EXHIBIT H

(JCx), DISCOVERY, MANADR, STAYED

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles) CIVIL DOCKET FOR CASE #: 2:22-cv-02616-SSS-JC

Opulent Treasures, Inc. v. Ya Ya Creations, Inc. Assigned to: Judge Sunshine Suzanne Sykes

Referred to: Magistrate Judge Jacqueline Chooljian

Related Cases: <u>2:22-cv-06137-SSS-JC</u> 2:23-cv-04292-SSS-JC

Case in other court: Texas Eastern, 2:21-cv-00313 Cause: 15:1125 Trademark Infringement (Lanham Act)

Plaintiff

Opulent Treasures, Inc.

Date Filed: 04/19/2022 Jury Demand: Both

Nature of Suit: 840 Trademark Jurisdiction: Federal Question

represented by **Bartholomew Philip Dalton**

Brozynski and Dalton PC 5700 Tennyson Parkway Suite 300 Plano, TX 75024 972-371-0679 Fax: 972-637-9185 Email: bart@bdlegalgroup.com TERMINATED: 02/07/2023 LEAD ATTORNEY ATTORNEY TO BE NOTICED

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Matthew James Dalton

Dalton and Dalton PLLC 1055 West 7th Street 33rd Floor Los Angeles, CA 90017 213-500-5725 Email: matt@daltonattorneys.com TERMINATED: 02/14/2023 ATTORNEY TO BE NOTICED

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Defendant

Ya Ya Creations, Inc.

represented by Bruce G Chapman

Karish and Bjorgum PC 119 East Union Street Suite B Pasadena, CA 91103 213-785-8070

Fax: 213-995-5010

Email: bruce.g.chapman@kb-ip.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Chong Hyun Roh

Cohen IP Law Group PC 9025 Wilshire Boulevard Suite 301 Beverly Hills, CA 90211 310-288-4500

Fax: 310-246-9980

Email: croh@rohlawfirm.com TERMINATED: 09/01/2022 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michael Navid Cohen

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Marc Karish

Karish and Bjorgum PC 119 East Union Street Suite B Pasadena, CA 91103 213-785-8070 Fax: 213-995-5010 Email: marc.karish@kb-ip.com ATTORNEY TO BE NOTICED

Melissa Richards Smith

Gillam and Smith LLP 303 South Washington Avenue Marshall, TX 75670 903-934-8450

Fax: 903-934-9257

Email: melissa@gillamsmithlaw.com

TERMINATED: 07/20/2022

PRO HAC VICE

Defendant

Balsa Circle, LLC.

represented by David Alan Cooper

Law Office of David Alan Cooper 449 West Foothill Boulevard Suite 511 Glendora, CA 91741 818-416-9867 Email: DavidAlanCooper@AOL.com

ATTORNEY TO BE NOTICED

Defendant

Leilani Wholesale

TERMINATED: 10/27/2022

Defendant

Chair Cover Factory, Inc.

Defendant

Chicago Chair Covers, Inc.

Mediator

Royal Ferguson

royal@ferguslaw.com

Counter Claimant

Ya Ya Creations, Inc.

TERMINATED: 04/17/2023

represented by Chong Hyun Roh

(See above for address)

TERMINATED: 09/01/2022

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Bruce G Chapman

(See above for address)

ATTORNEY TO BE NOTICED

Marc Karish

(See above for address)

ATTORNEY TO BE NOTICED

Melissa Richards Smith

(See above for address) *TERMINATED: 07/20/2022 PRO HAC VICE*

V.

Counter Defendant

Opulent Treasures, Inc. *TERMINATED: 04/17/2023*

represented by Bartholomew Philip Dalton

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Matthew James Dalton

(See above for address)

ATTORNEY TO BE NOTICED

Katarzyna Brozynski (See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---|
| 08/17/2021 | 1 | COMPLAINT against Ya Ya Creations, Inc. (Filing fee \$ 402 receipt number 0540-8541974.), filed by Opulent Treasures, Inc (Attachments: # 1 Exhibit A, # 2 Civil Cover Sheet)(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/17/2021) |
| 08/18/2021 | | In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form Consent to Proceed Before Magistrate Judge is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event Notice Regarding Consent to Proceed Before Magistrate Judge. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/18/2021) |
| 08/18/2021 | 2 | SUMMONS Issued as to Ya Ya Creations, Inc (nkl,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/18/2021) |
| 08/18/2021 | 3 | Notice of Filing of Patent/Trademark Form (AO 120). AO 120 mailed to the Director of the U.S. Patent and Trademark Office. (Dalton, Bartholomew) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/18/2021) |
| 08/20/2021 | 4 | CORPORATE DISCLOSURE STATEMENT filed by Opulent Treasures, Inc. (Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/20/2021) |
| 08/24/2021 | <u>5</u> | SUMMONS Returned Executed by Opulent Treasures, Inc Ya Ya Creations, Inc. served on 8/20/2021, answer due 9/10/2021. (Dalton, Bartholomew) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 08/24/2021) |
| 09/15/2021 | 6 | NOTICE of Attorney Appearance - Pro Hac Vice by Chong H. Roh on behalf of Ya Ya Creations, Inc Filing fee \$ 100, receipt number 0540-8584359. (Roh, Chong) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 09/15/2021) |
| 09/15/2021 | 7 | Defendant's Unopposed First Application for Extension of Time to Answer Complaint re Ya Ya Creations, Inc(Roh, Chong) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 09/15/2021) |
| 09/16/2021 | | Defendant's Unopposed FIRST Application for Extension of Time to Answer Complaint is granted pursuant to Local Rule CV-12 for Ya Ya Creations, Inc. to 10/11/2021. 30 Days Granted for Deadline Extension.(ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 09/16/2021) |
| 10/12/2021 | 8 | ANSWER to 1 Complaint by Ya Ya Creations, Inc(Roh, Chong) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 10/12/2021) |
| 10/12/2021 | | In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form Consent to Proceed Before Magistrate Judge is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the |

| | | event <i>Notice Regarding Consent to Proceed Before Magistrate Judge</i> . (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 10/12/2021) |
|------------|-----------|---|
| 10/25/2021 | 9 | NOTICE OF SCHEDULING CONFERENCE, PROPOSED DEADLINES FOR DOCKET CONTROL ORDER AND DISCOVERY ORDER - Scheduling Conference set for 11/18/2021 10:00 AM before District Judge Rodney Gilstrap. Signed by District Judge Rodney Gilstrap on 10/25/2021. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 10/25/2021) |
| 11/01/2021 | 10 | NOTICE of Designation of Attorney in Charge to Bartholomew Philip Dalton on behalf of Opulent Treasures, Inc. (Dalton, Bartholomew) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/01/2021) |
| 11/01/2021 | 11 | NOTICE of Attorney Appearance by Eric John Knudsen on behalf of Opulent Treasures, Inc. (Knudsen, Eric) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/01/2021) |
| 11/18/2021 | | Minute Entry for proceedings held before District Judge Rodney Gilstrap: Scheduling Conference held on 11/18/2021. Counsel for the Plaintiff appeared. Counsel for the Defendant did not appear. Counsel for the Plaintiff was asked if any modifications needed to be made to the Discovery Order and/or Docket Control Order and whether there was a need to enter a Protective Order. Court directed Plaintiff's counsel to confer with defense counsel and thereafter notify the Court within three days of the name of an agreed upon mediator. If no agreement is reached, the Court will appoint a mediator. No requested changes to the Docket Control Order. No requested changes to the Discovery Order. Plaintiff's counsel requested entry of the Court's standard Protective Order to include experts. (Court Reporter Shawn McRoberts, RMR, CRR) (aeb) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/18/2021) |
| 11/23/2021 | 12 | DISCOVERY ORDER. Signed by District Judge Rodney Gilstrap on 11/23/2021. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |
| 11/23/2021 | 13 | DOCKET CONTROL ORDER - Pretrial Conference set for 8/29/2022 09:00 AM before District Judge Rodney Gilstrap., Amended Pleadings due by 6/20/2022., Discovery due by 6/13/2022., Joinder of Parties due by 4/18/2022., Jury Selection set for 9/12/2022 09:00AM before District Judge Rodney Gilstrap., Mediation Completion due by 7/4/2022., Motions due by 8/15/2022., Proposed Pretrial Order due by 8/22/2022. Signed by District Judge Rodney Gilstrap on 11/23/2021. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |
| 11/23/2021 | 14 | STANDARD PROTECTIVE ORDER. Signed by District Judge Rodney Gilstrap on 11/23/2021. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |
| 11/23/2021 | <u>15</u> | ***DEFICIENT DOCUMENT*** Joint MOTION Appoint Mediator re Scheduling Conference,,, by Ya Ya Creations, Inc (Attachments: # 1 Text of Proposed Order)(Roh, Chong) Modified on 11/23/2021 (ch,). [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |
| 11/23/2021 | | NOTICE of Deficiency regarding the 15 submitted NO CERTIFICATE OF CONFERNCE. Correction should be made by one business day (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |
| 11/23/2021 | 16 | Joint MOTION Appoint Mediator re Scheduling Conference,,, by Ya Ya Creations, Inc (Attachments: # 1 Text of Proposed Order)(Roh, Chong) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/23/2021) |

| 11/24/2021 | 17 | ORDER REFERRING CASE to Mediator Royal Ferguson, Ferguson Malouf Law, PLLC, 125 Luther Lane #439, Dallas, Texas 75225, telephone number (972) 765-1959, oyal@fergusonlaw.com is hereby appointed as mediator. Signed by District Judge Rodney Gilstrap on 11/24/2021. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 11/29/2021) |
|------------|-----------|---|
| 12/21/2021 | <u>18</u> | NOTICE of Discovery Disclosure by Opulent Treasures, Inc. <i>Initial Disclosures</i> (Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 12/21/2021) |
| 12/23/2021 | <u>19</u> | AMENDED COMPLAINT against Ya Ya Creations, Inc., filed by Opulent Treasures, Inc(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 12/23/2021) |
| 01/06/2022 | 20 | NOTICE of Discovery Disclosure by Opulent Treasures, Inc. <i>of Additional Disclosures</i> (Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/06/2022) |
| 01/06/2022 | 21 | ANSWER to 19 Amended Complaint by Ya Ya Creations, Inc(Roh, Chong) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/06/2022) |
| 01/07/2022 | | In accordance with the provisions of 28 USC Section 636(c), you are hereby notified that a U.S. Magistrate Judge of this district court is available to conduct any or all proceedings in this case including a jury or non-jury trial and to order the entry of a final judgment. The form Consent to Proceed Before Magistrate Judge is available on our website. All signed consent forms, excluding pro se parties, should be filed electronically using the event Notice Regarding Consent to Proceed Before Magistrate Judge. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/07/2022) |
| 01/12/2022 | 22 | NOTICE of Attorney Appearance - Pro Hac Vice by Marc Karish on behalf of Ya Ya Creations, Inc Filing fee \$ 100, receipt number 0540-8743249. (Karish, Marc) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/12/2022) |
| 01/12/2022 | 23 | NOTICE of Attorney Appearance by Melissa Richards Smith on behalf of Ya Ya Creations, Inc. (Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/12/2022) |
| 01/20/2022 | 24 | MOTION to Change Venue <i>PURSUANT TO 28 U.S.C.</i> §1404(a) by Ya Ya Creations, Inc (Attachments: # 1 Affidavit M. Su, # 2 M. Karish, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Text of Proposed Order)(Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/20/2022) |
| 01/21/2022 | <u>25</u> | AMENDED ANSWER to 19 Amended Complaint by Ya Ya Creations, Inc (Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/21/2022) |
| 01/21/2022 | <u>26</u> | DEMAND for Trial by Jury by Ya Ya Creations, Inc (Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/21/2022) |
| 01/24/2022 | 27 | Opposed MOTION for Preliminary Injunction by Opulent Treasures, Inc (Attachments: # 1 Affidavit Carol Wilson, # 2 Affidavit Katarzyna Brozynski, # 3 Affidavit Eric Knudsen, # 4 Exhibit A, # 5 Exhibit B, # 6 Exhibit C, # 7 Exhibit D, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit I, # 13 Exhibit J, # 14 Exhibit K, # 15 Text of Proposed Order)(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/24/2022) |
| 01/24/2022 | 28 | Second Amended ANSWER to 19 Amended Complaint by Ya Ya Creations, Inc(Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 01/24/2022) |

| 02/01/2022 | <u>29</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>27</u> Opposed MOTION for Preliminary Injunction by Ya Ya Creations, Inc (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/01/2022) |
|------------|-----------|--|
| 02/02/2022 | 30 | ORDER granting 29 Motion for Extension of Time to File Response/Reply re 27 Opposed MOTION for Preliminary Injunction Responses due by 2/14/2022. Signed by District Judge Rodney Gilstrap on 2/2/2022. (ch,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/02/2022) |
| 02/02/2022 | 31 | Unopposed MOTION to Seal <i>RESPONSE IN OPPOSITION TO DEFENDANT YA YA CREATIONS, INC.S MOTION TO TRANSFER VENUE PURSUANT TO 28 U.S.C. § 1404(a)</i> by Opulent Treasures, Inc (Attachments: # 1 Text of Proposed Order) (Brozynski, Katarzyna)[Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/02/2022) |
| 02/02/2022 | 32 | SEALED RESPONSE to Motion re 24 MOTION to Change Venue <i>PURSUANT TO 28 U.S.C.</i> §1404(a) filed by Opulent Treasures, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Text of Proposed Order)(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/02/2022) |
| 02/04/2022 | 33 | RESPONSE in Opposition re 24 MOTION to Change Venue <i>PURSUANT TO 28 U.S.C.</i> §1404(a) (Public Version) filed by Opulent Treasures, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Text of Proposed Order)(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/04/2022) |
| 02/09/2022 | 34 | REPLY to Response to Motion re 24 MOTION to Change Venue <i>PURSUANT TO 28 U.S.C.</i> §1404(a) filed by Ya Ya Creations, Inc (Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/09/2022) |
| 02/14/2022 | 35 | RESPONSE to Motion re <u>27</u> Opposed MOTION for Preliminary Injunction <i>filed by Ya Ya Creations, Inc.</i> . (Attachments: # <u>1</u> Affidavit M. Su, # <u>2</u> Affidavit M. Karish, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Exhibit C, # <u>6</u> Exhibit D, # <u>7</u> Exhibit E, # <u>8</u> Exhibit F, # <u>9</u> Text of Proposed Order)(Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/14/2022) |
| 02/17/2022 | <u>36</u> | SUR-REPLY to Reply to Response to Motion re <u>24</u> MOTION to Change Venue <i>PURSUANT TO 28 U.S.C. §1404(a) filed by Opulent Treasures, Inc.</i> . (Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/17/2022) |
| 02/22/2022 | 37 | Unopposed MOTION for Leave to File <i>Reply Exceeding Page Limitation</i> by Opulent Treasures, Inc (Knudsen, Eric) (Additional attachment(s) added on 2/23/2022: # 1 Text of Proposed Order) (ch,). [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/22/2022) |
| 02/22/2022 | 38 | REPLY to Response to Motion re <u>27</u> Opposed MOTION for Preliminary Injunction <i>filed by Opulent Treasures, Inc.</i> . (Attachments: # <u>1</u> Declaration of Katarzyna Brozynski, # <u>2</u> Exhibit A - Trademark Certificate, # <u>3</u> Exhibit B - Trademark Application (Pages 1-50), # <u>4</u> Exhibit B - Trademark Application (Pages 51-91), # <u>5</u> Exhibit C - Customer Declarations for OT1739, # <u>6</u> Exhibit D - Customer Declarations for OT1769, # <u>7</u> Exhibit E - Customer Declarations for OT899, # <u>8</u> Exhibit F - Customer Declarations for OT1703, # <u>9</u> Exhibit G - Customer Declarations for OT1540, # <u>10</u> Exhibit H - Google Shopping Search Results, # <u>11</u> Exhibit I - Google Shopping Search Results, # <u>12</u> Exhibit J - Trademark Certificate)(Brozynski, Katarzyna) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/22/2022) |

| 02/23/2022 | 39 | ORDER granting <u>37</u> Motion for Leave to File Reply Exceeding Page Limitation. Signed by District Judge Rodney Gilstrap on 2/23/2022. (nkl,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 02/23/2022) |
|------------|-----------|--|
| 03/01/2022 | 40 | SUR-REPLY to Reply to Response to Motion re <u>27</u> Opposed MOTION for Preliminary Injunction <i>filed by Ya Ya Creations, Inc.</i> . (Attachments: # <u>1</u> Affidavit M. Su, # <u>2</u> Affidavit M. Karish, # <u>3</u> Exhibit G, # <u>4</u> Exhibit H, # <u>5</u> Exhibit I, # <u>6</u> Exhibit J)(Smith, Melissa) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 03/01/2022) |
| 03/30/2022 | 41 | ORDER granting 24 Motion to Change Venue. Signed by District Judge Rodney Gilstrap on 03/30/2022. (klc,) [Transferred from Texas Eastern on 4/20/2022.] (Entered: 03/30/2022) |
| 04/18/2022 | 42 | AMENDED COMPLAINT against Ya Ya Creations, Inc., Balsa Circle, LLC., Leilani Wholesale, Chair Cover Factory, Inc., Chicago Chair Covers, Inc., filed by Opulent Treasures, Inc (Attachments: # 1 Exhibit A)(Brozynski, Katarzyna) Modified on 4/19/2022 (ch,). [Transferred from Texas Eastern on 4/20/2022.] (Entered: 04/18/2022) |
| 04/20/2022 | 43 | ORIGINAL file, certified copy of transfer order and docket sheet received from Texas Eastern (Entered: 04/20/2022) |
| 04/21/2022 | 44 | NOTICE OF RECEIPT OF CASE TRANSFERRED IN: Formerly Case Number: 2:21-cv-00313-JRG, from U.S. District Court Eastern District of TEXAS (Marshall). The above-referenced case has been transferred to this district and assigned the above civil case number 2:22-cv-02616-SVW-JCx. (car) (Entered: 04/21/2022) |
| 04/21/2022 | 45 | NOTICE OF ASSIGNMENT to District Judge Stephen V. Wilson and Magistrate Judge Jacqueline Chooljian. (car) (Entered: 04/21/2022) |
| 04/21/2022 | 46 | NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (car) (Entered: 04/21/2022) |
| 04/21/2022 | 47 | Notice to Counsel Re Consent to Proceed Before a United States Magistrate Judge. (car) (Entered: 04/21/2022) |
| 04/21/2022 | 48 | NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney Eric John Knudsen. A document recently filed in this case lists you as an out-of-state attorney of record. However, the Court has not been able to locate any record that you are admitte to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64) and pay the applicable fee, or (2) complete the next section of this form and return it to the court at cacd_attyadm@cacd.uscourts.gov. (car) (Entered: 04/21/2022) |
| 04/21/2022 | 49 | NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney Katarzyna Brozynski. A document recently filed in this case lists you as an out-of-state attorney of record. However, the Court has not been able to locate any record that you are admitted to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64 and pay the applicable fee, or (2) complete the next section of this form and return it to the court at cacd_attyadm@cacd.uscourts.gov. (car) (Entered: 04/21/2022) |
| 04/21/2022 | <u>50</u> | NOTICE OF PRO HAC VICE APPLICATION DUE for Non-Resident Attorney Melissa Richards Smith. A document recently filed in this case lists you as an out-of-state attorne of record. However, the Court has not been able to locate any record that you are admitte to the Bar of this Court, and you have not filed an application to appear Pro Hac Vice in this case. Accordingly, within 5 business days of the date of this notice, you must either |

| | | (1) have your local counsel file an application to appear Pro Hac Vice (Form G-64) and pay the applicable fee, or (2) complete the next section of this form and return it to the court at cacd_attyadm@cacd.uscourts.gov. (car) (Entered: 04/21/2022) |
|------------|-----------|--|
| 04/25/2022 | <u>51</u> | APPLICATION of Non-Resident Attorney Katarzyna Brozynski to Appear Pro Hac Vice on behalf of Plaintiff Opulent Treasures, Inc. (Pro Hac Vice Fee - \$500 Fee Paid, Receip No. ACACDC-33186891) filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Proposed Order) (Dalton, Bartholomew) (Entered: 04/25/2022) |
| 04/27/2022 | 52 | NOTICE of Deficiency in Electronically Filed Pro Hac Vice Application RE: APPLICATION of Non-Resident Attorney Katarzyna Brozynski to Appear Pro Hac Vice on behalf of Plaintiff Opulent Treasures, Inc. (Pro Hac Vice Fee - \$500 Fee Paid, Receip No. ACACDC-33186891) 51. The following error(s) was/were found: Local Rule 83-2.1.3.3(a) Application not complete: state courts to which the applicant has been admitted are not listed. (sbou) (Entered: 04/27/2022) |
| 04/27/2022 | 53 | Amended APPLICATION of Non-Resident Attorney Katarzyna Brozynski to Appear Pro Hac Vice on behalf of Plaintiff Opulent Treasures, Inc. (Pro Hac Vice Fee - \$500 Previously Paid on 4/25/2022, Receipt No. ACACDC-33186891) filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Proposed Order) (Dalton, Bartholomew) (Entered: 04/27/2022) |
| 04/27/2022 | <u>54</u> | NEW CASE ORDER upon filing of the complaint by Judge Stephen V. Wilson. (pk) (Entered: 04/27/2022) |
| 04/27/2022 | <u>55</u> | ORDER SETTING INITIAL STATUS CONFERENCE for 5/23/2022 at 03:00 PM befo Judge Stephen V. Wilson. (pk) (Entered: 04/27/2022) |
| 04/28/2022 | <u>56</u> | ORDER by Judge Stephen V. Wilson: granting <u>51 53</u> Non-Resident Attorney Katarzyna Brozynski APPLICATION to Appear Pro Hac Vice on behalf of Opulent Treasures, Inc., designating Matthew J Dalton as local counsel. (lom) (Entered: 04/28/2022) |
| 04/29/2022 | <u>57</u> | SECOND AMENDED COMPLAINT against Defendant All Defendants amending Amended Complaint, 42, filed by plaintiff Opulent Treasures, Inc. (Attachments: # 1 Exhibit A)(Dalton, Bartholomew) (Entered: 04/29/2022) |
| 05/02/2022 | 58 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Amended Complaint/Petition 57. The following error(s) was/were found: F.R.Civ.P 15 Amended pleading is untimely. Other error(s) with document(s): There is an amended second complaint previously efiled, see docket entry no. 42 filed on 4/18/22. Any furthe amending the complaint needs a Judge's order. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lom) (Entered: 05/02/2022) |
| 05/03/2022 | <u>59</u> | Request for Clerk to Issue Summons on Amended Complaint, <u>42</u> filed by Plaintiff Opulent Treasures, Inc (Attachments: # <u>1</u> Supplement)(Dalton, Bartholomew) (Entered 05/03/2022) |
| 05/03/2022 | <u>60</u> | ANSWER to Amended Complaint, <u>42</u> with JURY DEMAND, COUNTERCLAIM filed b Defendant Ya Ya Creations, Inc(Karish, Marc) (Entered: 05/03/2022) |
| 05/03/2022 | 61 | EXHIBIT Filed filed by Defendant Ya Ya Creations, Inc <i>Exhibit A and Exhibit B to Counterclaim</i> as to Answer to Amended Complaint <u>60</u> . (Karish, Marc) (Entered: 05/03/2022) |
| 05/03/2022 | | (DUPLICATE) COUNTERCLAIM against Counterdefendant Opulent Treasures, Inc. with Jury Demand filed by Defendant and Counterclaimant Ya Ya Creations, Inc. |

| | | (Answer to Second Amended Complaint and Counterclaim filed as one document, see document number 60). (gk) (Entered: 05/05/2022) |
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| 05/05/2022 | <u>62</u> | 21-Day Summons Issued re Second Amended Complaint <u>57</u> as to Defendant Balsa Circle, LLC. (gk) (Entered: 05/05/2022) |
| 05/05/2022 | <u>63</u> | 21-Day Summons Issued re Second Amended Complaint <u>57</u> as to Defendant Chair Cover Factory, Inc. (gk) (Entered: 05/05/2022) |
| 05/05/2022 | 64 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Answer to Amended Complaint 60. The following error(s) was/were found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (gk) (Entered: 05/05/2022) |
| 05/05/2022 | 65 | RESPONSE filed by Pro Hac Vice attorney Eric John Knudsen on behalf of Plaintiff Opulent Treasures, Inc RE: Notice of Filing Fee Due. PHV fee N/A. Attorney will not be appearing as attorney of record on this case and will be removed pursuant to G109 Notice. (lt) (Entered: 05/05/2022) |
| 05/06/2022 | <u>66</u> | Request for Clerk to Issue Summons on Amended Complaint, <u>42</u> filed by Plaintiff Opulent Treasures, Inc (Attachments: # <u>1</u> Supplement)(Dalton, Bartholomew) (Entered: 05/06/2022) |
| 05/09/2022 | <u>67</u> | 21-Day Summons Issued re Second Amended Complaint <u>57</u> as to Defendant Chicago Chair Covers, Inc. (gk) (Entered: 05/09/2022) |
| 05/09/2022 | <u>68</u> | 21-Day Summons Issued re Second Amended Complaint <u>57</u> as to Defendant Leilani Wholesale. (gk) (Entered: 05/09/2022) |
| 05/09/2022 | <u>69</u> | NOTICE of Interested Parties filed by Defendant Ya Ya Creations, Inc., (Karish, Marc) (Entered: 05/09/2022) |
| 05/13/2022 | 70 | ANSWER to Amended Complaint/Petition <u>57</u> with JURY DEMAND, COUNTERCLAIM filed by Defendant Ya Ya Creations, Inc (Attachments: # <u>1</u> Exhibit A to Counterclaim App. No. 88161038, # <u>2</u> Exhibit B to Counterclaim Carol Wilson Dec in 88161038) (Karish, Marc) (Entered: 05/13/2022) |
| 05/17/2022 | 71 | STIPULATION for Order Regarding Electronic Discovery filed by plaintiff and counterdefendant Opulent Treasures, Inc (Attachments: # 1 Proposed Order)(Dalton, Bartholomew) (Entered: 05/17/2022) |
| 05/18/2022 | 72 | PROOF OF SERVICE Executed by Plaintiff Opulent Treasures, Inc., upon Defendant Chair Cover Factory, Inc. served on 5/11/2022, answer due 6/1/2022; Chicago Chair Covers, Inc. served on 5/11/2022, answer due 6/1/2022. Service of the Summons and Complaint were executed upon Rolla Sweiss, Registered Agent in compliance with Federal Rules of Civil Procedure by service on a domestic corporation, unincorporated association, or public entity. Original Summons NOT returned. (Dalton, Bartholomew) (Entered: 05/18/2022) |
| 05/19/2022 | 73 | PROOF OF SERVICE Executed by Plaintiff Opulent Treasures, Inc., upon Defendant Balsa Circle, LLC. served on 5/17/2022, answer due 6/7/2022. Service of the Summons and Complaint were executed upon Jennifer Lee, Registered Agent in compliance with Federal Rules of Civil Procedure by personal service. Original Summons NOT returned. (Dalton, Bartholomew) (Entered: 05/19/2022) |

| 05/20/2022 | 74 | SCHEDULING NOTICE by Judge Stephen V. Wilson: The initial status conference previously scheduled for 05/23/2022 at 3:00 p.m. is vacated and off-calendar. A jury trial is set for 10/4/2022 at 9:00 a.m., with a pretrial conference on 09/26/2022 at 3:00 p.m. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (pc) TEXT ONLY ENTRY (Entered: 05/20/2022) |
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| 05/20/2022 | <u>75</u> | CIVIL TRIAL PREPARATION ORDER by Judge Stephen V. Wilson. (pc) (Entered: 05/20/2022) |
| 05/24/2022 | <u>76</u> | PROOF OF SERVICE Executed by Plaintiff Opulent Treasures, Inc., upon Defendant Leilani Wholesale served on 5/13/2022, answer due 6/3/2022. Service of the Summons and Complaint were executed upon Nigel/Agent in compliance with Federal Rules of Civil Procedure by personal service. Original Summons NOT returned. (Dalton, Bartholomew) (Entered: 05/24/2022) |
| 05/31/2022 | 77 | NOTICE of Appearance filed by attorney Bruce G Chapman on behalf of Defendant Ya Ya Creations, Inc. (Attorney Bruce G Chapman added to party Ya Ya Creations, Inc. (pty:dft))(Chapman, Bruce) (Entered: 05/31/2022) |
| 05/31/2022 | <u>78</u> | ORDER REGARDING ELECTRONIC DISCOVERY by Magistrate Judge Jacqueline Chooljian, re Stipulation for Order 71 . (see document for details) (hr) (Entered: 06/01/2022) |
| 06/02/2022 | <u>79</u> | ANSWER to Counterclaim, filed by Plaintiff and Counterdefendant Opulent Treasures, Inc(Dalton, Bartholomew) (Entered: 06/02/2022) |
| 06/06/2022 | 80 | Notice of Appearance or Withdrawal of Counsel: for attorney David Alan Cooper counsel for Defendant Balsa Circle, LLC Adding David Alan Cooper as counsel of record for Balsa Circle, LLC for the reason indicated in the G-123 Notice. Filed by defendant Balsa Circle, LLC. (Attorney David Alan Cooper added to party Balsa Circle, LLC.(pty:dft)) (Cooper, David) (Entered: 06/06/2022) |
| 06/06/2022 | 81 | STIPULATION for Extension of Time to File Response filed by defendant Balsa Circle, LLC (Attachments: # 1 Proposed Order)(Cooper, David) (Entered: 06/06/2022) |
| 06/07/2022 | 82 | REQUEST of Melissa Smith to Withdraw as Attorney filed by Defendant Ya Ya Creations, Inc (Attachments: # 1 Proposed Order) (Karish, Marc) (Entered: 06/07/2022) |
| 06/07/2022 | 83 | ANSWER to Amended Complaint/Petition <u>57</u> filed by defendant Balsa Circle, LLC (Cooper, David) (Entered: 06/07/2022) |
| 06/07/2022 | 84 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123), <u>80</u> . The following error(s) was/were found: Incomplete document; blank document. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 06/07/2022) |
| 06/08/2022 | 85 | REQUEST for Clerk to Enter Default against Defendant Leilani Wholesale filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of Bart Dalton in Support of Request for Clerk's Entry of Default, # 2 Exhibit 1) (Dalton, Bartholomew) (Entered: 06/08/2022) |
| 06/08/2022 | 86 | REQUEST for Clerk to Enter Default against Defendant Chair Cover Factory, Inc. filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of Bart Dalton in Support of Request for Clerk's Entry of Default, # 2 Exhibit 1) (Dalton, Bartholomew) (Entered: 06/08/2022) |

| 06/08/2022 | 87 | REQUEST for Clerk to Enter Default against Defendant Chicago Chair Covers, Inc. filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of Bart Dalton in Support of Request for Clerk's Entry of Default, # 2 Exhibit 1) (Dalton, Bartholomew) (Entered: 06/08/2022) |
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| 06/08/2022 | 88 | DEFAULT BY CLERK F.R.Civ.P.55(a) as to Leilani Wholesale (bm) (Entered: 06/08/2022) |
| 06/08/2022 | 89 | DEFAULT BY CLERK F.R.Civ.P.55(a) as to Chair Cover Factory, Inc. (bm) (Entered: 06/08/2022) |
| 06/08/2022 | 90 | DEFAULT BY CLERK F.R.Civ.P.55(a) as to Chicago Chair Covers, Inc (bm) (Entered: 06/08/2022) |
| 06/08/2022 | 91 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: REQUEST of Melissa Smith to Withdraw as Attorney 82. The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Request for Substitution of Attorney. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (ak) (Entered: 06/08/2022) |
| 06/11/2022 | 92 | AMENDED ANSWER to Counterclaim, filed by Counterdefendant Opulent Treasures, Inc (Dalton, Bartholomew) (Entered: 06/11/2022) |
| 06/21/2022 | 93 | ORDER OF THE CHIEF JUDGE (#OCJ 22-118) approved by Judge Philip S. Gutierrez. Pursuant to the recommended procedure adopted by the Court for the CREATION OF CALENDAR of Judge Sykes, Sunshine Suzanne, this case is transferred from Judge Stephen V. Wilson to the calendar of Judge Sunshine Suzanne Sykes for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:22-cv-02616-SSS-JCx. (aco) (Entered: 06/22/2022) |
| 06/25/2022 | 94 | REASSIGNMENT ORDER by Judge Sunshine Suzanne Sykes: Please refer to Order for complete details., (iva) (Entered: 06/25/2022) |
| 06/28/2022 | 95 | ANSWER to Amended Complaint/Petition <u>57</u> <i>AMENDED ANSWER</i> filed by Defendant Balsa Circle, LLC(Cooper, David) (Entered: 06/28/2022) |
| 06/28/2022 | 96 | REQUEST TO SUBSTITUTE ATTORNEY Marc Karish in place of attorney Melissa Smith, REQUEST to AMEND REQUEST of Melissa Smith to Withdraw as Attorney 82 filed by Defendant Ya Ya Creations, Inc (Karish, Marc) (Entered: 06/28/2022) |
| 06/29/2022 | 97 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Answer to Complaint 95. The following error(s) was/were found: Local Rule 7.1-1 No Notice of Interested Parties and/or no copies. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 06/29/2022) |
| 06/29/2022 | 98 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: REQUEST TO SUBSTITUTE ATTORNEY Marc Karish in place of attorney Melissa Smith REQUEST to AMEND REQUEST of Melissa Smith to Withdraw as Attorney 82 96. The following error(s) was/were found: Proposed Document was not submitted as separate attachment. Other error(s) with document(s): G01 ORDER (09/17) (PROPOSED) ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OR WITHDRAWAL OF ATTORNEY needs to be submitted. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any |

| 07/05/2022 | 99 | RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS RE: Deficiency in Electronically Filed Documents (G-112A) - optional html form,, 97 by Deputy Clerk of Court. Counsel for Defendant Balsa Circle, LLC is DIRECTED to file a Notice/Certificate of Interested Parties by July 12, 2022. (iva) (Entered: 07/05/2022) |
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| 07/05/2022 | 100 | RESPONSE BY THE COURT TO NOTICE TO FILER OF DEFICIENCIES IN ELECTRONICALLY FILED DOCUMENTS RE: Deficiency in Electronically Filed Documents (G-112A) - optional html form,,, 98 by Deputy Clerk of Court. Pursuant to L.R. 5-4.4.1, counsel is DIRECTED to electronically lodge the proposed order, as an attachment to a Notice of Lodging. Counsel is reminded to comply with L.R. 5-4.4.1 an L.R. 5-4.4.2. (iva) (Entered: 07/05/2022) |
| 07/08/2022 | 101 | Joint Case Management Statement filed by Plaintiff Opulent Treasures, Inc. re: Order 9 (Dalton, Bartholomew) (Entered: 07/08/2022) |
| 07/11/2022 | 102 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Miscellaneous Document 101. The following error(s) was/were found: Incorrect event selected. Correct event to be used is: Civil Events Other Filings Miscellaneous Filings - Select - Statement. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 07/11/2022) |
| 07/12/2022 | 103 | CERTIFICATE of Interested Parties filed by Defendant Balsa Circle, LLC., identifying Balsa Circle, LLC. (Cooper, David) (Entered: 07/12/2022) |
| 07/18/2022 | 104 | NOTICE OF MOTION AND MOTION to Strike Expert Reports filed by Plaintiff Opulent Treasures, Inc Motion set for hearing on 9/23/2022 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Proposed Order (Brozynski, Katarzyna) (Entered: 07/18/2022) |
| 07/18/2022 | 105 | APPLICATION to file document <i>(Motion and Exhibits)</i> under seal filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Redacted Document, # 2 Redacted Document # 3 Redacted Document, # 4 Redacted Document, # 5 Proposed Order)(Dalton, Bartholomew) (Entered: 07/18/2022) |
| 07/18/2022 | 106 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document (Motion and Exhibits) under seal 105 filed by Plaintiff Opulent Treasures, Inc (Attachments: # Unredacted Document, # 2 Unredacted Document Exhibit D, # 3 Unredacted Document Exhibit G, # 4 Unredacted Document Exhibit H, # 5 Proposed Order)(Brozynski, Katarzyna) (Entered: 07/18/2022) |
| 07/18/2022 | 107 | NOTICE OF MOTION AND MOTION to Strike Report and Testimony of Jason Paul Blair filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 9/23/2022 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments # 1 Exhibit 1, Report of Jason Paul Blair, # 2 Proposed Order) (Brozynski, Katarzyna) (Entered: 07/18/2022) |
| 07/18/2022 | 108 | NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 10/21/2022 at 02:00 PM before Judge Sunshi Suzanne Sykes. (Attachments: # 1 Statement of Uncontroverted Facts and Conclusion of |

| 07/19/2022 | 100 | Bartholomew) (Entered: 07/18/2022) APPLICATION to file document Motion for Summary Judgment on Defendant Va Va |
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| 07/18/2022 | 109 | APPLICATION to file document <i>Motion for Summary Judgment on Defendant Ya Ya Creations, Inc.'s Counterclaim and Affirmative Defense for Fraud</i> under seal filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Redacted Document Motion for Summary Judgment, # 2 Redacted Document Statement of Uncontroverted Facts and Conclusions of Law, # 3 Redacted Document Exhibit B, # 4 Redacted Document Exhibit C, # 5 Proposed Order)(Brozyn Katarzyna) (Entered: 07/18/2022) |
| 07/18/2022 | 110 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Motio for Summary Judgment on Defendant Ya Ya Creations, Inc.'s Counterclaim and Affirmative Defense for Fraud</i> under seal 109 filed by Plaintiff Opulent Treasures, Inc. Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Unredacted Motion for Summary Judgment, # 2 Unredacted Statement of Uncontroverted Facts and Conclusio of Law, # 3 Exhibit B, # 4 Exhibit C)(Brozynski, Katarzyna) (Entered: 07/18/2022) |
| 07/19/2022 | 111 | NOTICE OF LODGING filed re Response By Court to Notice of Deficiencies (G-112 optional html form, 100 (Attachments: # 1 Proposed Order)(Karish, Marc) (Entered: 07/19/2022) |
| 07/20/2022 | 112 | ORDER by Judge Sunshine Suzanne Sykes: Granting <u>96</u> Request to Substitute Attorned Marc A. Karish. Attorney Melissa Richards Smith terminated. (twdb) (Entered: 07/20/2022) |
| 07/22/2022 | 113 | ORDER DENYING OPULENT TREASURES, INC.S APPLICATIONS TO FILE DOCUMENTS UNDER SEAL [DKT. 105, 109] by Judge Sunshine Suzanne Sykes: Tourt DENIES Opulents Applications to Seal WITHOUT PREJUDICE. Opulent may renewed applications to seal no later than August 8, 2022. Alternatively, Opulent may unredacted versions of its Motion to Strike, Motion for Summary Judgment, and all associated exhibits for public filing no later than August 8, 2022. IT IS SO ORDERED (shb) (Entered: 07/22/2022) |
| 07/22/2022 | 114 | NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim ar Fifth Affirmative Defense of Fraud filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 10/21/2022 at 02:00 PM before Judge Sunsh Suzanne Sykes. (Attachments: # 1 Statement of Uncontroverted Facts and Conclusion Laws, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Proposed Order) (Dalton, Bartholomew) (Entered: 07/22/2022) |
| 07/22/2022 | 115 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim are Fifth Affirmative Defense of Fraud 114. The following error(s) was/were found: No proof of service filed In response to this notice, the Court may: (1) order an amended correct document to be filed; (2) order the document stricken; or (3) take other action at the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 07/22/2022) |
| 07/22/2022 | 116 | APPLICATION for Default Judgment against Defendants Leilani Wholesale, Chair Co Factory, Inc., and Chicago Chair Covers, Inc. filed by Plaintiff and Counterdefendant Opulent Treasures, Inc. (Attachments: # 1 Memorandum, # 2 Declaration of Bart Dalt # 3 Declaration of Carol Wilson, # 4 Proposed Order) (Dalton, Bartholomew) (Entered 07/22/2022) |
| 07/24/2022 | 117 | Objection opposition re: APPLICATION for Default Judgment against Defendants Leilani Wholesale, Chair Cover Factory, Inc., and Chicago Chair Covers, Inc. 116 |

| 07/25/2022 | 118 | Circle, LLC (Cooper, David) (Entered: 07/24/2022) SCHEDULING NOTICE AND ORDER by Judge Sunshine S. Sykes: The Court is in |
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| | | receipt of Plaintiff's Application for Entry of Default Judgment and Permanent Injunction (the "Application") [Dkt. 116] and Defendant Balsa Circle, LLC's Objection [Dkt. 117]. The Court hereby sets a hearing on the Application on November 4, 2022, at 2:00 p.m., via video conference. To obtain the video conference link for the scheduled hearing, the parties are directed to Judge Sykes' Procedures and Schedules page on the Courts website http://www.cacd.uscourts.gov/honorable-sunshine-s-sykes. Please follow the instructions listed under "Zoom Webinar Information." IT IS SO ORDERED. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 07/25/2022) |
| 08/04/2022 | 119 | NOTICE OF MOTION AND MOTION to Strike Expert Reports filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 9/23/2022 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Proposed Order) (Brozynski, Katarzyna) (Entered: 08/04/2022) |
| 08/17/2022 | 120 | CIVIL STANDING ORDER by Judge Sunshine Suzanne Sykes. (iva) (Entered: 08/17/2022) |
| 08/30/2022 | 121 | First REQUEST of Chong Hyun Roh to Withdraw as Attorney filed by defendant Ya Ya Creations, Inc (Attorney Michael Navid Cohen added to party Ya Ya Creations, Inc. (pty:dft)) (Cohen, Michael) (Entered: 08/30/2022) |
| 08/30/2022 | 122 | First REQUEST of Michael Navid Cohen to Withdraw as Attorney filed by defendant Ya Ya Creations, Inc (Cohen, Michael) (Entered: 08/30/2022) |
| 09/01/2022 | 125 | ORDER by Judge Sunshine Suzanne Sykes Granting First REQUEST of Chong Hyun Roh to Withdraw as Attorney 121. Substituting attorney Bruce G Chapman for Ya Ya Creations, Inc.,Bruce G Chapman for Ya Ya Creations, Inc. in place and stead of attorney Michael Navid Cohen. (shb) (Entered: 09/02/2022) |
| 09/01/2022 | 126 | ORDER by Judge Sunshine Suzanne Sykes: GRANTING 122 REQUEST to Withdraw as Attorney. Added attorney Bruce G Chapman for Ya Ya Creations, Inc Attorney Chong Hyun Roh terminated (shb) (Entered: 09/02/2022) |
| 09/02/2022 | 123 | OPPOSITION in opposition to re: NOTICE OF MOTION AND MOTION to Strike Expert Reports 119, NOTICE OF MOTION AND MOTION to Strike Expert Reports 104 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Declaration of Marc Karish in support of Ya Ya Creations' Opposition to Plaintiff's Motion to Strike)(Karish, Marc) (Entered: 09/02/2022) |
| 09/02/2022 | 124 | OPPOSITION in opposition to re: NOTICE OF MOTION AND MOTION to Strike Report and Testimony of Jason Paul Blair 107 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Karish, Marc) (Entered: 09/02/2022) |
| 09/02/2022 | 127 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Document RE: Objection/Opposition (Motion related), 123. The following error(s) was/were found: Fed R. Civ. P. 5 no proof of service attached. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 09/02/2022) |
| 09/02/2022 | 128 | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Document RE: Objection/Opposition (Motion related) 124. The following error(s) was/were found: Fed |

| | | R. Civ. P. 5 no proof of service attached. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (shb) (Entered: 09/02/2022) |
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| 09/09/2022 | 129 | REPLY in Support of NOTICE OF MOTION AND MOTION to Strike Report and Testimony of Jason Paul Blair 107 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Brozynski, Katarzyna) (Entered: 09/09/2022) |
| 09/09/2022 | 130 | REPLY in Support of NOTICE OF MOTION AND MOTION to Strike Expert Reports 119, NOTICE OF MOTION AND MOTION to Strike Expert Reports 104 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Dalton, Bartholomew) (Entered: 09/09/2022) |
| 09/14/2022 | 131 | EX PARTE APPLICATION for Order for Stay Depositions Pending Ruling on Motion to Strike 119 filed by Plaintiff and Counterdefendant Opulent Treasures, Inc (Attachments: # 1 Declaration of Katarzyna Brozynski, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Proposed Order)(Brozynski, Katarzyna) (Entered: 09/14/2022) |
| 09/15/2022 | 132 | OPPOSITION re: EX PARTE APPLICATION for Order for Stay Depositions Pending Ruling on Motion to Strike 119 131 filed by Defendant Ya Ya Creations, Inc (Attachments: # 1 Declaration of Marc Karish in Opposition to Ex Parte Application, # 2 Exhibit A to Marc Karish Declaration)(Karish, Marc) (Entered: 09/15/2022) |
| 09/16/2022 | 133 | MINUTE (IN CHAMBERS) ORDER (1) VACATING AND STAYING DEPOSITIONS OF EDDIE ZARATSIAN AND TAL GRINBLAT; (2) DENYING EX PARTE APPLICATION WITHOUT PREJUDICE (DOCKET NO. 131); AND (3) DIRECTING PLAINTIFF/COUNTER-DEFENDANT EXPEDITIOUSLY TO FILE NOTICED MOTIONS by Magistrate Judge Jacqueline Chooljian: denying 131 Ex Parte Application. Based upon the Court's consideration of the parties' submissions in connection with the Ex Parte Application, the Court sua sponte vacates the currently set depositions of Eddie Zaratsian and Tal Grinblat and stays such depositions pending the resolution of regularly noticed motions for protective orders. The Court accordingly denies the Ex Parte Application without prejudice to any relief to which Plaintiff may be entitled in a noticed motion. Plaintiff is directed expeditiously to proceed with regularly noticed motions for protective orders. (see document for further details) (hr) (Entered: 09/16/2022) |
| 09/16/2022 | 134 | NOTICE OF MOTION AND MOTION to Quash Subpoena for Deposition of Eddie Zaratsian <i>and for Protective Order</i> filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 10/11/2022 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Declaration of Mark Karish, # 6 Proposed Order)(Dalton, Bartholomew) (Entered: 09/16/2022) |
| 09/16/2022 | 135 | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 114, NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 108 (Redacted) filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Declaration of Marc Karish in support of Ya Ya Creations' Opposition to Plaintiff's Motion for Summary Judgment, # 2 Exhibit A to the Declaration of Marc Karish, # 3 Exhibit B to the Declaration of Marc Karish, # 4 Exhibit C to the Declaration of Marc Karish, # 5 Exhibit D to the Declaration of Marc Karish, # 6 Exhibit E to the Declaration of Marc Karish, # 7 Exhibit F to the Declaration of Marc Karish (slipsheet only exhibit to be separately filed under seal), # 8 Exhibit G to the Declaration of Marc Karish, # 9 Exhibit H to the |

| | | Declaration of Marc Karish (slipsheet only exhibit to be separately filed under seal), # 10 Exhibit I to the Declaration of Marc Karish, # 11 Exhibit J to the Declaration of Marc Karish, # 12 Exhibit K to the Declaration of Marc Karish, # 13 Exhibit M to the Declaration of Marc Karish, # 14 Declaration of Mitchell M. Su in support of Ya Ya Creations' Opposition to Plaintiff's Motion for Summary Judgment, # 15 Exhibit L to the Declaration of Mitchell M. Su)(Karish, Marc) (Entered: 09/16/2022) |
|------------|-----|---|
| 09/16/2022 | 136 | STATEMENT of Genuine Disputes of Material Fact NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 114 (Redacted) filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc., (Karish, Marc) (Entered: 09/16/2022) |
| 09/16/2022 | 137 | APPLICATION to file document 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, Inc.'s Statement of Genuine Issues of Material Fact in Opposition to Counter=Defendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 3) Exhibit F to the Declaration of Marc Karish in Support of Ya Ya Creations, Inc.'s Opposition to Opulent's Motion for Summary Judgment; and Exhibit H to the Declaration of Marc Karish in Support of Ya Ya Creations, Inc.'s Opposition to Opulent's Motion for Summary Judgment under seal filed by Defendant Ya Ya Creations Inc., Counter Claimant Ya Ya Creations, Inc. (Attachments: # 1 Proposed Order, # 2 Redacted Document Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Statement of Genuine Issues of Material Fact in Opposition to CounterDefendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, Marc) (Entered: 09/16/2022) |
| 09/16/2022 | 138 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, Inc. &# 137 filed by Defendant Ya Ya Creations, Inc., Counte Claimant Ya Ya Creations, Inc (Attachments: # 1 Unredacted Document Defendant Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 2 Unredacted Document Counter-claimant Y Ya Creations, Inc.'s Statement of Genuine Disputes of Material Fact in Opposition to Counter-Defendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 3 Unredacted Document Exhibit F to the Declaration Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim # 4 Unredacted Document Exhibit H to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim)(Karish, Marc) (Entered: 09/16/2022)</td></tr><tr><td>09/20/2022</td><td>139</td><td>NOTICE OF MOTION AND MOTION to Quash Notice of Taking Deposition of Tal Grinblat <i>and for Protective Order</i> filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 10/11/2022 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Declaration of Katarzyna Brozynski, # 3 Exhibit A, # 4 Declaration of Marc Karish, # 5 Proposed Orde (Dalton, Bartholomew) (Entered: 09/20/2022)</td></tr><tr><td>09/21/2022</td><td>140</td><td>SCHEDULING NOTICE AND ORDER by Judge Sunshine S. Sykes: On its own motion the Court hereby CONTINUES the hearing on Plaintiff/Counter-Defendant's Motion to Strike [Dkt. 104 & 119] and Motion to Exclude Report and Testimony [Dkt. 107] from</td></tr></tbody></table> |

| | | September 23, 2022, to October 21, 2022, at 2:00 p.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 09/21/2022) |
|------------|-----|---|
| 09/21/2022 | 141 | NOTICE TO FILER OF DEFICIENCIES in Filed Document RE: MOTION to Quash Subpoena for Deposition of Eddie Zaratsian <i>and for Protective Order</i> 134. The following error(s) was/were found: The motion hearing date on the document does not match the motion hearing date in the docket text. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (hr) (Entered: 09/21/2022) |
| 09/21/2022 | 142 | NOTICE TO FILER OF DEFICIENCIES in Filed Document RE: MOTION to Quash Notice of Taking Deposition of Tal Grinblat <i>and for Protective Order</i> 139. The following error(s) was/were found: The motion hearing date on the document does not match the motion hearing date in the docket text. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (hr) (Entered: 09/21/2022) |
| 09/22/2022 | 143 | MINUTE ORDER IN CHAMBERS by Judge Sunshine Suzanne Sykes: ORDER SETTING STATUS CONFERENCE TO ADDRESS CONSOLIDATION OF RELATED CASES AND CASE MANAGEMENT. In the interest of justice and orderly case management, the Court hereby STAYS all hearings on motions pending before it in both matters and VACATES existing trial and pretrial dates in Opulent Treasures v. Ya Ya. A Status Conference is set for October 14, 2022 at 1 PM. The parties in Opulent Treasures v. Ya Ya, including the parties in the above-captioned matter, are further ORDERED to file a Joint Case Status Report no later than October 7, 2022. (SEE DOCUMENT FOR SPECIFICS). (lc) (Entered: 09/22/2022) |
| 09/23/2022 | 144 | MINUTE (IN CHAMBERS) ORDER (1) VACATING HEARING ON STAYED MOTIONS TO QUASH (DOCKET NOS. 134, 139); AND (2) DIRECTING PARTIES TO FILE STATUS REPORT by Magistrate Judge Jacqueline Chooljian, re: MOTION to Quash Subpoena for Deposition of Eddie Zaratsian and for Protective Order 134, MOTION to Quash Notice of Taking Deposition of Tal Grinblat and for Protective Order 139. IT IS HEREBY ORDERED that the October 11, 2022 hearing on Plaintiff/Counter-Defendant Opulent Treasures, Inc.'s Motions to Quash (Docket Nos. 134, 139) is vacated subject to being reset after the October 14, 2022 Status Conference before the District Judge. IT IS FURTHER ORDERED that by not later than October 21, 2022, counsel shall confer and file a Joint Status Report (see document for further details). (hr) (Entered: 09/23/2022) |
| 10/07/2022 | 145 | STATUS REPORT filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Dalton, Bartholomew) (Entered: 10/07/2022) |
| 10/14/2022 | 147 | MINUTES OF VIDEO HEARING RE: STATUS CONFERENCE TO ADDRESS CONSOLIDATION OF RELATED CASES AND CASE MANAGEMENT PER COURTS ORDER DKT. 144 & 14 before Judge Sunshine Suzanne Sykes. The Court ORDERS as follows: 1. As to the case schedule in Opulent Treasures, Inc. v. Ya Ya Creations, Inc. (2:22-cv-02616-SSS-JCx), a separate order shall be issued. 2. The parties are DIRECTED to meet and confer regarding the District of Florida case and Ya Ya Creations, Inc. v. Opulent Treasures, Inc., et al as to whether or not these cases should be consolidated. The parties shall file a Joint Status Report, no later than noon on October 25, 2022, advising the Court of the parties position on the case consolidation and if the parties stipulate to the transfer of the District ofFlorida case. 3. The Court CONTINUES the Status Conference to Friday, October 28, 2022, at 1:00 p.m., via Zoom video |

| | | conference. 4. The Motion to Strike [Dkt. 104 & 119], filed in case 2:22-cv-02616-SSS-JCx, is hereby DENIED AS MOOT, in view of the case schedule set by the Court. 5. The hearing on the Motion to Exclude Report and Testimony [Dkt. 107], filed in case 2:22-cv-02616-SSS-JCx, is CONTINUED to June 9, 2023, at 2:00 p.m. 6. The hearing on the Application for Entry of Default Judgment and Permanent Injunction [Dkt. 116], filed in case 2:22-cv-02616-SSS-JCx, is CONTINUED to June 9, 2023, at 2:00 p.m. 7. The hearing on the Motion for Summary Judgment [Dkt. 108 & 114], filed in case 2:22-cv-02616-SSS-JCx, shall remain on calendar for October 21, 2022. 8. The hearing on the Motion to Dismiss [Dkt. 13], filed in case 2:22-cv-06137-SSS-JCx, is CONTINUED from October 28, 2022, to November 18, 2022, at 2:00 p.m. 9. The Court SETS an Order to Show Cause Hearing regarding the filing of the stipulation to dismiss Defendant Leilani Wholesale, in case 2:22-cv-06137-SSS-JCx, for October 28, 2022, at 1:00 p.m. If counsel files the stipulation to dismiss, the Court shall vacate the Order to Show Cause Hearing. IT IS SO ORDERED. See order for more information. Court Reporter: Myra Ponce. (shb) (Entered: 10/19/2022) |
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| 10/18/2022 | 146 | SCHEDULING NOTICE AND ORDER by Judge Sunshine S. Sykes: On its own motion, the Court hereby CONTINUES the hearing on Plaintiff's Motion for Summary Judgment [Dkts. 108 & 114] from October 21, 2022, to December 9, 2022, at 2:00 p.m., via Zoom video conference. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 10/18/2022) |
| 10/19/2022 | 148 | CIVIL TRIAL ORDER by Judge Sunshine Suzanne Sykes. Motions due by 4/21/2023. Last date to conduct settlement conference is 5/12/2023. Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. Final Pretrial Conference set for 6/23/2023 01:00 PM before Judge Sunshine Suzanne Sykes. Jury Trial set for 7/10/2023 09:00 AM before Judge Sunshine Suzanne Sykes. (iva) (Entered: 10/19/2022) |
| 10/19/2022 | 149 | ORDER/REFERRAL to ADR Procedure No 3 by Judge Sunshine Suzanne Sykes. Case ordered to a private mediator based upon a stipulation of the parties or by the court order. ADR Proceeding to be held no later than 5/12/2023. (iva) (Entered: 10/19/2022) |
| 10/20/2022 | 150 | ORDER DENYING DEFENDANT AND COUNTER-CLAIMAINTS MOTION TO SEAL [Dkt. 137] by Judge Sunshine Suzanne Sykes: All of Ya Yas proposed redactions contain information Opulent has previously designated as confidential pursuant to a protective order [Dkt. 14] issued in this case. [Dkt. 137 at 2, 3]. Local Rule 79-5.2.2(b) sets forth detailed requirements that apply where one party seeks to file under seal a document containing information previously designated as confidential by another pursuant to a protective order. Because the parties have not complied with these instructions, Ya Yas Application is DENIED WITHOUT PREJUDICE. Following a thorough and substantive meet-and-confer between the parties, Ya Ya may file a renewed application to seal no later than October 28, 2022. Opulent must file its corresponding declaration, articulating compelling reasons to seal, within four days of Ya Yas renewed application. See L.R. 79-5.2.2(b)(i). IT IS SO ORDERED. See order for more information. (shb) (Entered: 10/20/2022) |
| 10/21/2022 | 151 | STATUS REPORT <i>Regarding Discovery Motions pursuant to [ECF No. 144]</i> filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Dalton, Bartholomew) (Entered: 10/21/2022) |
| 10/25/2022 | 152 | STATUS REPORT <i>Re: Consolidation and Transfer of Florida Case</i> filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Dalton, Bartholomew) (Entered: 10/25/2022) |
| 10/25/2022 | 153 | STIPULATION to Dismiss defendant Leilani Wholesale filed by defendant Balsa Circle, LLC (Attachments: # 1 Proposed Order dismissing Leilani Wholesale)(Cooper, David) |

| 10/25/2022 | 154 | MINUTE (IN CHAMBERS) ORDER (1) DEEMING PLAINTIFF'S MOTION TO QUASH NOTICE OF DEPOSITION OF EDDIE ZARATSIAN WITHDRAWN (DOCKET NO. 134); AND (2) SUBMITTING AND DENYING PLAINTIFF'S MOTION TO QUASH NOTICE OF DEPOSITION OF TAL GRINBLAT AND FOR PROTECTIVE ORDER WITHOUT PREJUDICE (DOCKET NO. 139) by Magistrate Judge Jacqueline Chooljian: withdrawing 134 Motion to Quash Subpoena for Deposition denying 139 Motion to Quash Notice of Taking Deposition. 1. The Zaratsian Motion is deemed withdrawn. The Clerk is directed to update the docket to reflect that the Zaratsia Motion is no longer pending. 2. The Grinblat Motion is submitted for decision and is denied without prejudice based on the failure to comply with Local Rule 37-1 and the meet and confer requirement. (see document for further details) (hr) (Entered: 10/26/2022) |
|------------|-----|--|
| 10/26/2022 | 155 | (IN CHAMBERS) ORDER by Judge Sunshine S. Sykes: On its own motion, the Court hereby CONTINUES the Continued Status Conference from October 28, 2022, to December 9, 2022, at 1:00 p.m., via Zoom video conference. The parties are DIRECTEI to file a Joint Status Report no later than 12:00 noon on December 2, 2022, that addresse case consolidation and the status of the Florida case. To obtain the video conference link for the scheduled hearing, the parties are directed to Judge Sykes' Procedures and Schedules page on the Court's website: http://www.cacd.uscourts.gov/honorable-sunshine-s-sykes. Please follow the instructions listed under "Zoom Webinar Information." IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 10/26/2022) |
| 10/27/2022 | 156 | ORDER ON STIPULATION RE DISMISSAL OF CLAIMS AGAINST LEILANI WHOLESALE AND WITHDRAWAL OF APPLICATION FOR ENTRY OF DEFAULT 153 by Judge Sunshine Suzanne Sykes: UPON THE STIPULATION OF ALL COUNSE APPEARING, IT IS SO ORDERED THAT: (1) Leilani Wholesale is dismissed from the instant matter with prejudice, (2) no party is the prevailing party with respect to the dismissed claims, and (3) Plaintiffs request for withdrawal of all requests to enter defaul and/or obtain default judgment against Leilani Wholesale is approved., Leilani Wholesa terminated. (shb) (Entered: 10/27/2022) |
| 10/27/2022 | 157 | Renewed APPLICATION to file document 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, Inc.'s Statement of Genuine Issues of Material Fact in Opposition to Counter=Defendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 3) Exhibit F to the Declaration of Marc Karish in Support of Ya Ya Creations, Inc.'s Opposition to Opulent's Motion for Summary Judgment; and Unredact Exhibit H to the Declaration of Marc Karish in Support of Ya Ya Creations, Inc.'s Opposition to Opulent's Motion for Summary Judgment under seal filed by Defendant Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc. (Attachments: # 1 Proposed Order, # 2 Redacted Document Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim # 3 Redacted Document Defendant Ya Ya Creations, Inc.'s Statement of Genuine Issues Material Fact in Opposition to CounterDefendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 4 Redacted Document Exhibit H to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim)(Karish, Marc) (Entered: 10/27/2022) |
| 10/27/2022 | 158 | SEALED DECLARATION IN SUPPORT OF Renewed APPLICATION to file docume 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s |

| | | Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, 157, APPLICATION to file document 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, Inc. &# 137 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Unredacted Document Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 2 Unredacted Document Counter-claimant Ya Ya Creations, Inc.'s Statement of Genuine Disputes of Material Fact in Opposition to Counter-Defendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 3 Unredacted Document Exhibit F to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim, # 4 Unredacted Document Exhibit H to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim) (Karish, Marc) (Entered: 10/27/2022) |
|------------|-----|--|
| 10/31/2022 | 159 | SEALED DECLARATION IN SUPPORT OF Renewed APPLICATION to file documen 1) Unredacted Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim; 2) Unredacted Defendant Ya Ya Creations, 157 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Unredacted Document Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim (with proposed redactions highlighted), # 2 Unredacted Document Counter-claimant Ya Ya Creations, Inc.'s Statement of Genuine Disputes of Material Fact in Opposition to Counter-Defendant Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim (with proposed redactions highlighted), # 3 Unredacted Document Exhibit H to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Opulent Treasures, Inc.'s Motion for Summary Judgment on Ya Ya Creations, Inc.'s Counterclaim (with proposed redactions highlighted)) (Dalton, Bartholomew) (Entered: 10/31/2022) |
| 11/08/2022 | 160 | ORDER GRANTING DEFENDANT AND COUNTER-CLAIMANTS RENEWED MOTION TO SEAL [Dkt. 157]. by Judge Sunshine Suzanne Sykes: The Court therefore GRANTS Ya Yas application. Ya Ya is hereby ORDERED to file its Brief in Opposition, Statement of Genuine Issues and Material Facts, and Exhibits F and H to the Karish Declaration under seal, and submit for public filing redacted versions of each, no later than November 18, 2022. IT IS SO ORDERED. (shb) (Entered: 11/08/2022) |
| 11/11/2022 | 161 | RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 114 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Objections to Evidence)(Dalton, Bartholomew) (Entered: 11/11/2022) |
| 11/14/2022 | 162 | NOTICE OF MOTION AND MOTION to Compel Discovery Responses filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 12/6/2022 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Declaration of Katarzyna Brozynski, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Declaration of David Alan Cooper, # 12 Proposed Order)(Dalton, Bartholomew) (Entered: 11/14/2022) |
| 11/17/2022 | 163 | SEALED OPPOSITION RE NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 114, Order on |

| | | Motion for Leave to File Document Under Seal, 160 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Unredacted Document Statement of Genuine Issues of Material Fact, # 2 Exhibit F to the Declaration of Marc Karish In Support of Counterclaimant's Opposition to Motion for Summary Judgment, # 3 Exhibit H to the Declaration of Marc Karish In Support of Counterclaimant's Opposition to Motion for Summary Judgment)(Karish, Marc) (Entered: 11/17/2022) |
|------------|------------|---|
| 11/17/2022 | 164 | OPPOSITION in opposition to re: NOTICE OF MOTION AND MOTION for Summary Judgment as to Counterclaim and Fifth Affirmative Defense of Fraud 114 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Redacted Document Statement of Genuine Issues of Material Fact, # 2 Redacted Document Exhibit H to the Declaration of Marc Karish In Support of Counterclaimant's Opposition to Motion for Summary Judgment)(Karish, Marc) (Entered: 11/17/2022) |
| 11/22/2022 | 165 | Evidentiary Objections re: MOTION to Compel Discovery Responses 162 to Declaration of David Alan Cooper filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Dalton, Bartholomew) (Entered: 11/22/2022) |
| 11/28/2022 | 166 | NOTICE OF MOTION AND MOTION to Compel Production of Documents filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 12/20/2022 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Declaration of Katarzyna Brozynski, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Declaration of Mitch Su)(Brozynski, Katarzyna) (Entered: 11/28/2022) |
| 11/28/2022 | 167 | NOTICE OF LODGING filed <i>Proposed Order</i> re MOTION to Compel Production of Documents <u>166</u> (Attachments: # <u>1</u> Proposed Order)(Brozynski, Katarzyna) (Entered: 11/28/2022) |
| 12/01/2022 | 168 | MINUTE (IN CHAMBERS) ORDER (1) DIRECTING PARTIES TO MAKE FURTHER SUBMISSIONS RELATIVE TO PLAINTIFF'S MOTION TO COMPEL DISCOVERY RESPONSES ("MOTION TO COMPEL") (DOCKET NO. 162); AND (2) CONTINUING HEARING ON MOTION TO COMPEL AND CONVERTING PROCEEDING TO TELEPHONIC HEARING by Magistrate Judge Jacqueline Chooljian, re: MOTION to Compel Discovery Responses 162. IT IS HEREBY ORDERED: 1. By not later than December 20, 2022: a) Plaintiff shall file: (i) a transcript of at least the excerpts of the Chen deposition upon which it relies in the Motion to Compel (i.e., those corresponding to the asserted deposition testimony of Chen it references in the Joint Stipulation and the Brozynski Declaration) and any portions necessary to afford pertinent context to such excerpts with a supporting foundational declaration (see document for further details). The hearing on the Motion to Compel is converted to a telephonic hearing and is continued to January 3, 2023 at 10:30 a.m. (hr) (Entered: 12/02/2022) |
| 12/02/2022 | <u>169</u> | STATUS REPORT <i>Consolidation and Status of Florida Case</i> filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Exhibit A - First Amended Complaint in Florida Case, # 2 Exhibit B - Motion to Transfer in Florida Case, # 3 Exhibit C - Opposition to Motion to Transfer in Florida Case, # 4 Exhibit D - Answer and Counterclaim in Florida Case, # 5 Exhibit E - Motion to Dismiss Counterclaim, # 6 Exhibit F - Motion to Strike Affirmative Defenses)(Dalton, Bartholomew) (Entered: 12/02/2022) |
| 12/06/2022 | 170 | (IN CHAMBERS) ORDER by Judge Sunshine S. Sykes: The Court finds that the Motion for Summary Judgment [Dkts. 108 & 114] is appropriate for resolution without a hearing. See Fed. R. Civ. P. 78; L.R. 7-15. Accordingly, the Court vacates the hearing set on December 9, 2022. The motion stands submitted on the papers timely filed. IT IS SO |

| | | (iva) TEXT ONLY ENTRY (Entered: 12/06/2022) |
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| 12/07/2022 | 171 | MINUTE ORDER (IN CHAMBERS) VACATING STATUS CONFERENCE AND DECLINING TO CONSOLIDATE by Judge Sunshine Suzanne Sykes. Having reviewed the Status Report submitted by the parties on December 2 [Dkt. 169 (Opulent) & Dkt. 21 (Ya Ya)], the Court hereby VACATES the December 9 Status Conference. It further DECLINES to consolidate these two matters at this time. The parties may move for consolidation via noticed motion if they wish. (lom) Modified on 12/7/2022 (lom). (Entered: 12/07/2022) |
| 12/13/2022 | 172 | NOTICE OF MOTION AND MOTION for Sanctions as to Defendant Balsa Circle for Deposition Conduct filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 1/3/2023 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Declaration of Katarzyna Brozynski, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Declaration of David Alan Cooper, # 15 Exhibit L, # 16 Exhibit N, # 17 Exhibit O, # 18 Exhibit P, # 19 Exhibit Q, # 20 Exhibit R, # 21 Exhibit S, # 22 Exhibit T, # 23 Exhibit U, # 24 Exhibit V, # 25 Exhibit W, # 26 Proposed Order)(Brozynski, Katarzyna) (Entered: 12/13/2022) |
| 12/16/2022 | 173 | NOTICE OF MOTION AND MOTION for Order for Entry of Electronic Discovery Order <i>as to Balsa Circle, LLC</i> filed by Plaintiff and Counterdefendant Opulent Treasures, Inc Motion set for hearing on 1/10/2023 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation, # 2 Declaration of Katarzyna Brozynski, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit G, # 10 Exhibit H, # 11 Exhibit I, # 12 Exhibit J, # 13 Exhibit K, # 14 Exhibit L, # 15 Declaration of David Alan Cooper, # 16 Exhibit M, # 17 Exhibit N, # 18 Exhibit O, # 19 Proposed Order)(Brozynski, Katarzyna) (Entered: 12/16/2022) |
| 12/19/2022 | <u>174</u> | SUPPLEMENT to MOTION for Sanctions as to Defendant Balsa Circle for Deposition Conduct 172 filed by Defendant Balsa Circle, LLC (Cooper, David) (Entered: 12/19/2022) |
| 12/19/2022 | <u>175</u> | SUPPLEMENT to MOTION to Compel Discovery Responses <u>162</u> filed by Defendant Balsa Circle, LLC (Cooper, David) (Entered: 12/19/2022) |
| 12/20/2022 | 176 | MINUTES OF TELEPHONIC HEARING ON PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS; ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS: granting in part and denying in part 166 Motion to Compel; Motion Hearing held before Magistrate Judge Jacqueline Chooljian. For the reasons stated on the record, the Court adopted its tentative ruling granting in part and denying in part Plaintiff's Motion to Compel as follows: 1. The Court granted in part (as to advertising invoices and statement for the period of January 1, 2017 to the present that encompass advertising expenses for the Accused Products) and denied in part (as to user agreements) the Motion to Compel at to Request for Production ("RFP") No. 31 and ordered Defendant Ya Ya Creations, Inc. ("Defendant Ya Ya") to produce advertising invoices and statements for the period of January 1, 2017 to the present that encompass advertising expenses for the Accused Products. (see document for further details) Court Recorder: C/S 12/20/2022. (hr) (Entered: 12/20/2022) |
| 12/20/2022 | 177 | TRANSCRIPT ORDER as to Plaintiff and Counterdefendant Opulent Treasures, Inc. for Court Smart (CS). Court will contact Eric Knudsen at eric@bdlegalgroup.com with further instructions regarding this order. Transcript preparation will not begin until |

| | | payment has been satisfied with the transcription company. (Brozynski, Katarzyna) (Entered: 12/20/2022) |
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| 12/20/2022 | 178 | SUPPLEMENT to MOTION to Compel Discovery Responses <u>162</u> pursuant to Order <u>1</u> filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Attachments: # <u>1</u> Declaration of Katarzyna Brozynski and Exhibits, # <u>2</u> Exhibit I - Excerpts of Transcript of Chen Deposition)(Brozynski, Katarzyna) (Entered: 12/20/2022) |
| 12/27/2022 | 179 | EX PARTE APPLICATION for Order for Stay of Deposition 12/30/22 Pending Ruling Intended Motion for Protective Order 01/24/23 filed by defendant Balsa Circle, LLC (Attachments: # 1 Declaration of David Alan Cooper, Esq., # 2 Exhibit A, # 3 Exhibit B # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, 10 Proposed Order Order)(Cooper, David) (Entered: 12/27/2022) |
| 12/27/2022 | 180 | TRANSCRIPT for proceedings held on 12-20-22 9:49 a.m.Electronic Court Recorder: ECHO REPORTING, INC., phone number (858) 453-7590. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 1/17/2023. Redacted Transcript Deadline set for 1/27/2023. Release of Transcript Restriction set for 3/27/2023. (ss) (Entered: 12/27/2022) |
| 12/27/2022 | 181 | NOTICE OF FILING TRANSCRIPT filed for proceedings 12-20-22 9:27 a.m. re Transcript 180 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY (ss) TEXT ONLY ENTRY (Entered: 12/27/2022) |
| 12/27/2022 | 182 | SUPPLEMENT to MOTION for Order for Entry of Electronic Discovery Order <i>as to Balsa Circle, LLC</i> <u>173</u> filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Brozynski, Katarzyna) (Entered: 12/27/2022) |
| 12/27/2022 | 183 | OPPOSITION re: EX PARTE APPLICATION for Order for Stay of Deposition 12/30/2 Pending Ruling on Intended Motion for Protective Order 01/24/23 179 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc., (Attachments: # 1 Declaration of Bart Dalton, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # Exhibit E)(Dalton, Bartholomew) (Entered: 12/27/2022) |
| 12/28/2022 | 184 | MINUTES (IN CHAMBERS) ORDER (1) DENYING DEFENDANT BALSA CIRCL LLC'S EX PARTE APPLICATION TO STAY DEPOSITION OF ELIZABETH KEYNI PENDING RULING ON MOTION FOR PROTECTIVE ORDER (DOCKET NO. 179 AND (2) DIRECTING PLAINTIFF'S COUNSEL FORTHWITH TO INITIATE MEET AND CONFER TO RESET DEPOSITION by Magistrate Judge Jacqueline Chooljian: denying 179 Ex Parte Application for Order. This Court views it to be inappropriate to stay the Keyner deposition pending resolution of amotion to be set for hearing after the current discovery cut-off and accordingly denied the Ex ParteApplication on that basis. Having said that, however, the Court sees no prejudice to Plaintiff if such deposition we moved to a date after Defendant's counsel's prepaid vacation and accordingly directs Plaintiff's counsel forthwith to confer with Defendant's counsel/others as appropriate to reset the Keyner deposition to a date which does not interfere with Defendant's counsels prepaid vacation but which also comports with the discovery cut-off. (See document for details) (et) (Entered: 12/29/2022) |
| 01/03/2023 | 185 | MINUTES OF TELEPHONIC HEARING ON (1) PLAINTIFF'S MOTION TO COMPEL DISCOVERY RESPONSES ("MOTION TO COMPEL") 162; AND (2) PLAINTIFF'S MOTION FOR DEPOSITION SANCTIONS AND TO OVERRULE OBJECTIONS ("MOTION FOR SANCTIONS") 172; ORDER (1) GRANTING IN PART AND DENYING IN PART MOTION TO COMPEL 162; (2) CONSTRUING MOTION FOR SANCTIONS IN PART AS MOTION FOR LEAVE TO TAKE FED. R |

| | | CIV. P. 30(B)(6) DEPOSITION; AND (3) GRANTING IN PART AND DENYING IN PART MOTION FOR SANCTIONS 172: granting in part and denying in part 162 Motion to Compel; granting in part and denying in part 172 Motion for Sanctions; Motion Hearing held before Magistrate Judge Jacqueline Chooljian. The Court heard argument from counsel. The Court overruled Plaintiff's Evidentiary Objections 165 as moot. (see document for further details) Court Recorder: C/S 1-3-23. (hr) (Entered: 01/03/2023) |
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| 01/04/2023 | 186 | TRANSCRIPT ORDER as to Plaintiff and Counterdefendant Opulent Treasures, Inc. for Court Smart (CS). Court will contact Eric Knudsen at eric@bdlegalgroup.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (Brozynski, Katarzyna) (Entered: 01/04/2023) |
| 01/04/2023 | 187 | MINUTE (IN CHAMBERS) ORDER SUBMITTING, VACATING HEARING ON, AND DENYING PLAINTIFF'S MOTION FOR ENTRY OF ESI ORDER AS TO BALSA CIRCLE by Magistrate Judge Jacqueline Chooljian: denying 173 Motion. The hearing calendared for January 10, 2023 is hereby vacated. Plaintiff's Motion is denied. (see document for further details) (hr) (Entered: 01/05/2023) |
| 01/11/2023 | 188 | TRANSCRIPT for proceedings held on 1/3/2023. Court Reporter/Electronic Court Recorder: ECHO REPORTING, INC., phone number (858) 453-7590. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 2/1/2023. Redacted Transcript Deadline set for 2/13/2023. Release of Transcript Restriction set for 4/11/2023. (aa) (Entered: 01/11/2023) |
| 01/11/2023 | 189 | NOTICE OF FILING TRANSCRIPT filed for proceedings 1/3/2023 re Transcript 188 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (aa) TEXT ONLY ENTRY (Entered: 01/11/2023) |
| 01/17/2023 | 190 | NOTICE OF MOTION AND MOTION to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat filed by Defendant/Counter-Claimant Ya Ya Creations, Inc Motion set for hearing on 2/7/2023 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Attachments: # 1 Joint Stipulation to Ya Ya Creations Motion to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat, # 2 Declaration of Tal Grinblat in Opposition to Motion to Compel More Detailed Privilege Log and Further Deposition of Tal Grinblat, # 3 Declaration of Bruce G. Chapman Regarding Motion to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat, # 4 Proposed Order)(Chapman, Bruce) (Entered: 01/17/2023) |
| 01/23/2023 | <u>191</u> | Objections re: MOTION to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat 190 filed by Plaintiff Opulent Treasures, Inc., Counter Defendant Opulent Treasures, Inc (Attachments: # 1 Declaration of Katarzyna Brozynski, # 2 Exhibit A)(Brozynski, Katarzyna) (Entered: 01/23/2023) |
| 01/24/2023 | 192 | SUPPLEMENTAL MEMORANDUM RE: MOTION TO COMPEL 190 [Filed as NOTICE OF MOTION AND MOTION to Supplement Memorandum of Law re Ya Ya Creations Motion to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat re MOTION to Compel a More Detailed Privilege Log and Further Deposition Testimony from Tal Grinblat 190] filed by Defendant/Counter-Claimant Ya Ya Creations, Inc Motion set for hearing on 2/7/2023 at 09:30 AM before Magistrate Judge Jacqueline Chooljian. (Chapman, Bruce) Modified on 2/2/2023 (hr). (Entered: 01/24/2023) |

| 01/31/2023 | 193 | NOTICE TO FILER OF DEFICIENCIES in Filed Document RE: Supplemental Memorandum re Motion to Compel 192. The following error(s) was/were found: Incorrect event selected. Correct event to be used is Responses, Replies and Other Motion Related Documents -> Supplement (Motion related). In response to this notice, the Courmay: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (hr) (Entered: 01/31/2023) |
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| 02/01/2023 | 194 | STIPULATION for Leave to Take the Deposition of Plaintiff's Expert Shelly Irvine After the Close of Expert Discovery filed by Defendant/Counter-Claimant Ya Ya Creations, Inc (Attachments: # 1 Proposed Order)(Chapman, Bruce) (Entered: 02/01/2023) |
| 02/01/2023 | 195 | MINUTE (IN CHAMBERS) ORDER (1) DIRECTING CLERK TO CORRECT DOCKET ENTRY (DOCKET NO. 192); AND (2) SUBMITTING, VACATING HEARING ON, AND DENYING YA YA CREATION'S MOTION TO COMPEL (DOCKET NO. 190) by Magistrate Judge Jacqueline Chooljian: denying 190 Motion to Compel. IT IS HEREBY FOUND AND ORDERED: The Clerk is directed to correct the docket entry for Ya Ya Creations' Supplemental Memorandum to remove the gavel therefrom/make clear that it is not a motion, but is instead a Supplemental Memorandum in support of the Motion to Compel. The hearing calendared for February 7, 2023 is hereby vacated. As the Motion to Compel is noticed for hearing on a date after the Fact Discovery Cut-Off and calls for the provision of discovery after the Fact Discovery Cut-Off, it is untimely and is denied on that basis. (see document for further details) (hr) (Entered: 02/02/2023) |
| 02/02/2023 | 196 | ORDER ON STIPULATION TO TAKE THE DEPOSITION OF PLAINTIFFS EXPERSISHELLY IRVINE AFTER THE CLOSE OF EXPERT DISCOVERY, 194 by Judge Sunshine Suzanne Sykes: The parties having stipulated to the deposition of Shelly Irvine on February 23, 2023 and having shown good cause for taking that deposition after the close of expert discovery, it is hereby ORDERED that the deposition of Shelly Irvine may be taken on February 23, 2023, after the close of expert discovery. IT IS SO ORDERED (shb) (Entered: 02/03/2023) |
| 02/06/2023 | 197 | REQUEST of Bart Dalton and Katarzyna Brozynski to Withdraw as Attorney filed by plaintiff and counterdefendant Opulent Treasures, Inc (Attachments: # 1 Proposed Order) (Dalton, Bartholomew) (Entered: 02/06/2023) |
| 02/06/2023 | 198 | NOTICE OF LIEN Brozynski & Dalton PC. (Dalton, Bartholomew) (Entered: 02/06/2023) |
| 02/07/2023 | 199 | ORDER by Judge Sunshine Suzanne Sykes: GRANTING, 197 REQUEST to Withdraw as Attorney. Added attorney John D Van Loben Sels for Opulent Treasures, Inc Attorne Katarzyna Brozynski and Bartholomew Philip Dalton terminated (shb) (Entered: 02/08/2023) |
| 02/10/2023 | 200 | REQUEST TO SUBSTITUTE ATTORNEY John van Loben Sels in place of attorney Matthew J. Dalton filed by Plaintiff and Counterdefendant Opulent Treasures, Inc (Attachments: # 1 Proposed Order) (Dalton, Bartholomew) (Entered: 02/10/2023) |
| 02/14/2023 | 201 | ORDER by Judge Sunshine Suzanne Sykes: GRANTING <u>200</u> Request to Substitute Attorney John D. Van Loben Sels in place of Attorne Matthew James. Dalton. Added attorney John D Van Loben Sels for Opulent Treasures, Inc Attorney Matthew James Dalton terminated (shb) (Entered: 02/14/2023) |
| 03/03/2023 | 202 | APPLICATION to file document <i>Unredacted Motion for Summary Judgment, Unredacted Separate Statement of Uncontroverted Facts and Conclusions of Law, and Exhibits A, D</i> |

| | E, F and I to the Declaration of Marc Karish In Support Of Defendants Motion for Summary Judgment under seal filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc. (Attachments: # 1 Proposed Order, # 2 Redacted Document Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 3 Redacted Document Separate Statement of Uncontroverted and Conclusions of Law in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 4 Redacted Document A to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 5 Redacted Document D to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 6 Redacted Document E to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 7 Redacted Document F to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 8 Redacted Document I to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 8 Redacted Document I to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment)(Karish, Marc) (Entered: 03/03/2023) |
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| 03/03/2023 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document Unredacted Motion for Summary Judgment, Unredacted Separate Statement of Uncontroverted Facts and Conclusions of Law, and Exhibits A, D, E, F and I to the Declaration of Marc Karish In Support Of Defendants Motion for S 202 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc., (Attachments: # 1 Unredacted Document Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 2 Unredacted Document Separate Statement of Uncontroverted and Conclusions of Law in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 3 Unredacted Document Exhibit A to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 4 Unredacted Document Exhibit D to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 5 Unredacted Document Exhibit E to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 6 Unredacted Document Exhibit F to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment, # 7 Unredacted Document Exhibit I to the Declaration of Marc Karish in Support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment) (Karish, Marc) (Entered: 03/03/2023) |
| 03/03/2023 | NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's claims. filed by Defendant/Counterclaimant Ya Ya Creations, Inc Motion set for hearing on 4/21/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Proposed Order, # 2 Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 3 Exhibit A to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 5 Exhibit C to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 5 Exhibit C to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 6 Exhibit D to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 7 Exhibit E to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 9 Exhibit G to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 10 Exhibit H to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 11 Exhibit I to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment, # 11 Exhibit I to the Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Motion for Summary Judgment) (Karish, Marc) (Entered: 03/03/2023) |

| 03/03/2023 | 205 | STATEMENT of Uncontroverted Facts and Conclusions of Law NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's claims. <u>204</u> filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Karish, Marc) (Entered: 03/03/2023) | | | |
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| 03/16/2023 | 206 | Joint Stipulated Request to Extend the Briefing Schedule re NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's claims. 204 filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of John van Loben Sels in Support of Motion to Extend the Briefing Schedule, # 2 Proposed Order)(VanLobenSels, John) (Entered: 03/16/2023) | | | |
| 03/16/2023 | 207 | EX PARTE APPLICATION for Extension of Time to File Opposition to Motion for Summary Judgment currently due March 17, 2023, and Reply filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of John van Loben Sels in Support of Ex Parte Application to Extend Time, # 2 Proposed Order) (VanLobenSels, John) (Entered: 03/16/2023) | | | |
| 03/17/2023 | 208 | ORDER GRANTING EX PARTE APPLICATION RE: JOINT STIPULATED REQUEST FOR EXTENSION OF TIME 207 by Judge Sunshine Suzanne Sykes. IT IS HEREBY ORDERED that Plaintiff's Application is GRANTED. 1. Plaintiff's Opposition hall be due March 21, 2023; and 2. Defendant's Reply shall be due March 28, 2023. lom) (Entered: 03/17/2023) | | | |
| 03/17/2023 | 209 | DECLARATION of John van Loben Sels In Support Of APPLICATION to file document Unredacted Motion for Summary Judgment, Unredacted Separate Statement of Uncontroverted Facts and Conclusions of Law, and Exhibits A, D, E, F and I to the Declaration of Marc Karish In Support Of Defendants Motion for S 202 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 03/17/2023) | | | |
| 03/17/2023 | 210 | ORDER DENYING AS MOOT JOINT STIPULATED REQUEST FOR EXTENSION OF TIME 206 by Judge Sunshine Suzanne Sykes. (lom) (Entered: 03/20/2023) | | | |
| 03/21/2023 | 211 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document Unredacted Motion for Summary Judgment, Unredacted Separate Statement of Uncontroverted Facts and Conclusions of Law, and Exhibits A, D, E, F and I to the Declaration of Marc Karish In Support Of Defendants Motion for S 202 filed by Plaint Opulent Treasures, Inc (Attachments: #1 Unredacted Document Opposition to Defendant's Motion for Summary Judgment, #2 Unredacted Document Response to Defendant's Separate Statement, #3 Unredacted Document Declaration of Carol Wilson, #5 Unredacted Document Exhibit 1 (Part 1) to the Declaration of Carol Wilson, #6 Unredacted Document Exhibit 2 to the Declaration of Carol Wilson)(Attorney Melissa Katherine Zonne added to party Opulent Treasures, Inc.(pty:pla))(Zonne, Melissa) (Entered: 03/21/2023) | | | |
| 03/21/2023 | 212 | OPPOSITION re: NOTICE OF MOTION AND MOTION for Summary Judgment as t Plaintiff's claims. 204 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 03/21/2023) | | | |
| 03/21/2023 | 213 | RESPONSE filed by Plaintiff Opulent Treasures, Inc.to Statement (Motion related), 205 (Zonne, Melissa) (Entered: 03/21/2023) | | | |
| 03/22/2023 | 214 | DECLARATION of Carol Wilson re Objection/Opposition (Motion related) <u>212</u> filed by Plaintiff Opulent Treasures, Inc (Zonne, Melissa) (Entered: 03/22/2023) | | | |
| 03/22/2023 | 215 | DECLARATION of John van Loben Sels re Objection/Opposition (Motion related) 212 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 03/22/2023) | | | |

| 03/22/2023 | 216 | OBJECTIONS TO EXPERT REPORT AND TESTIMONY OF DR. SARA PARIKH IN SUPPORT OF PLAINTIFFS OPPOSITION TO MOTION FOR SUMMARY JUDGMENT filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 03/22/2023) | |
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| 03/22/2023 | 217 | APPLICATION to file document <i>Unredacted Opposition to Defendant's Motion for Summary Judgment, Unredacted Response to Defendant's Separate Statement of Uncontroverted Facts and Conclusions of Law and Declaration of Carol Wilson and Exhibits 1 and 2 to the Declaration of Carol Wilson under seal filed by Plaintiff Opt Treasures, Inc (Attachments: # 1 Proposed Order, # 2 Unredacted Document Oppo to Defendant's Motion for Summary Judgment, # 3 Unredacted Document Response Defendant's Separate Statement, # 4 Unredacted Document Declaration of Carol Wi (Zonne, Melissa) (Entered: 03/22/2023)</i> | |
| 03/22/2023 | 218 | NOTICE OF ERRATA filed by Plaintiff Opulent Treasures, Inc correcting Sealed Declaration in SupportDeclaration,,, <u>211</u> (Zonne, Melissa) (Entered: 03/22/2023) | |
| 03/22/2023 | 219 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document Unredacted Opposition to Defendant's Motion for Summary Judgment, Unredacted Response to Defendant's Separate Statement of Uncontroverted Facts and Conclusions of Law and Declaration of Carol Wilson and Exhibi 217 filed by Plaintiff Opulent Treasures Inc (Attachments: #1 Unredacted Document Opposition to Defendant's Motion for Summary Judgment, #2 Unredacted Document Response to Defendant's Separate Statement, #3 Unredacted Document Declaration of Carol Wilson, #4 Unredacted Document Exhibit 1 (Part 1) to the Declaration of Carol Wilson, #5 Unredacted Document Exhibit 1 (Part 2) to the Declaration of Carol Wilson, #6 Unredacted Document Exhibit 2 to the Declaration of Carol Wilson)(Zonne, Melissa) (Entered: 03/22/2023) | |
| 03/27/2023 | 220 | PROOF OF SERVICE filed by Plaintiff Opulent Treasures, Inc., re Sealed Declaration in SupportDeclaration,,, <u>219</u> served on 3/22/2023. (Zonne, Melissa) (Entered: 03/27/2023) | |
| 03/28/2023 | 221 | REPLY in support of NOTICE OF MOTION AND MOTION for Summary Judgment to Plaintiff's claims. 204 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Creations, Inc (Attachments: # 1 Declaration (Supplemental) of Marc Karish in support of Defendant's Motion for Summary Judgment, # 2 Exhibit J to the Supplemental Declaration of Marc Karish in support of Defendant's Motion for Summary Judgment Exhibit K to the Supplemental Declaration of Marc Karish in support of Defendant's Motion for Summary Judgment, # 4 Exhibit L to the Supplemental Declaration of Marc Karish in support of Defendant's Motion for Summary Judgment, # 5 Exhibit M to the Supplemental Declaration of Marc Karish in support of Defendant's Motion for Sum Judgment)(Karish, Marc) (Entered: 03/28/2023) | |
| 03/28/2023 | 222 | RESPONSE IN SUPPORT of NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's claims. 204 (Redacted) filed by Defendant Ya Ya Creation Inc., Counter Claimant Ya Ya Creations, Inc (Karish, Marc) (Entered: 03/28/2023) | |
| 03/28/2023 | 223 | OBJECTION in support of re: NOTICE OF MOTION AND MOTION for Summary Judgment as to Plaintiff's claims. 204 Defendant Ya Ya Creations, Inc.'s Objections to Plaintiff's Evidence In Opposition To Defendant's Motion for Summary Judgment filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc. (Attachments: 1 Proposed Order re Defendant Ya Ya Creations, Inc.'s Objections to Plaintiff's Evidence In Opposition To Defendant's Motion for Summary Judgment)(Karish, Marc) (Entered: 03/28/2023) | |
| 03/28/2023 | 224 | APPLICATION to file document 1) Exhibit M to the Supplemental Declaration of Mar Karish in support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment; and 2) Unredacted Response to the Statement of Genuine Disputes in support of its | |

| | | Motion for Summary Judgment under seal filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Proposed Order, # 2 Redacted Document Defendant Ya Ya Creations Inc.'s Response to the Statement of Genuine Disputes in support of its Motion for Summary Judgment, # 3 Redacted Document Exhibit M to the Supplemental Declaration of Marc Karish in support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment)(Karish, Marc) (Entered: 03/28/2023) | | |
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| 03/28/2023 | 225 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document 1) Exhibit M to the Supplemental Declaration of Marc Karish in support of Defendant Ya Ya Creations Inc.'s Motion for Summary Judgment; and 2) Unredacted Response to the Statement of Genuine Disputes in support of 224 filed by Defendant Ya Ya Creations, Inc. Counter Claimant Ya Ya Creations, Inc (Attachments: # 1 Unredacted Document Exhibit M to the Supplemental Declaration of Marc Karish in support of Defendant's Motion for Summary Judgment, # 2 Unredacted Document Response to the Statement of Genuine Disputes in support of Defendant's Motion for Summary Judgment) (Karish, Marc) (Entered: 03/28/2023) | | |
| 04/14/2023 | 226 | DECLARATION of John van Loben Sels in support of APPLICATION to file docume 1) Exhibit M to the Supplemental Declaration of Marc Karish in support of Defendant Ya Creations Inc.'s Motion for Summary Judgment; and 2) Unredacted Response to the Statement of Genuine Disputes in support of 224 filed by Plaintiff Opulent Treasures, I. (VanLobenSels, John) (Entered: 04/14/2023) | | |
| 04/17/2023 | 227 | ORDER GRANTING COUNTER-DEFENDANT'S MOTION TO DISMISS [DKT. 10 DKT. 114] by Judge Sunshine Suzanne Sykes. For the reasons provided above, Opulent motion is GRANTED and Ya Ya's counterclaim is DISMISSED WITH PREJUDICE in its entirety. (lom) (Entered: 04/17/2023) | | |
| 04/18/2023 | 228 | (IN CHAMBERS) ORDER by Judge Sunshine S. Sykes: The Court finds that the Moti for Summary Judgment [Dkt. 204] is appropriate for resolution without a hearing. See Fed. R. Civ. P. 78; L.R. 7-15. Accordingly, the Court vacates the hearing set on April 21 2023. The motion stands submitted on the papers timely filed. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 04/18/2023) | | |
| 05/12/2023 | 229 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE (#1) to Preclude Introduction of Customer Declarations As Hearsay filed by Defendant/Counterclaimant Ya Ya Creation Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #1 to Preclude Introduction of Customer Declarations As Hearsay, # 2 Proposed Order to Defendant Ya Ya Creations, Inc.'s Motion in Limine #1 to Preclude Introduction of Customer Declarations As Hearsay)(Karish, Marc) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | | |
| NOTICE OF MOTION AND MOTION IN LIMINE (#2) to Prec Regarding Customer Declarations filed by Defendant/Counterclaid Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judg Sykes. (Attachments: # 1 Exhibit A to Defendant Ya Ya Creations Limine #2 to Preclude Expert Testimony Regarding Customer Detector Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Prec Regarding Customer Declarations, # 3 Exhibit C to Defendant Ya Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations, Inc.'s Motion in Limine | | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE (#2) to Preclude Expert Testimony Regarding Customer Declarations filed by Defendant/Counterclaimant Ya Ya Creations, Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations, # 2 Exhibit to Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations, # 3 Exhibit C to Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations, # Exhibit D to Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations, # 5 Proposed Order Proposed Order to | | |

| | | Defendant Ya Ya Creations, Inc.'s Motion in Limine #2 to Preclude Expert Testimony Regarding Customer Declarations)(Karish, Marc) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | |
|------------|-----|--|--|
| 05/12/2023 | 231 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE (#3) to Preclude Evidence of Past Conviction Regarding Mitch Su filed by Defendant/Counterclaimant Ya Ya Creations, Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #3 to Preclude Evidence of Past Conviction Regarding Mitch Su, # 2 Proposed Order for Defendant Ya Ya Creations, Inc.'s Motion in Limine #3 to Preclude Evidence of Past Conviction Regarding Mitch Su)(Karish, Marc) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | |
| 05/12/2023 | 232 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. APPLICATION to file document <i>Exhibits A and B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination</i> under seal filed by Defendant Ya Ya Creations, Inc (Attachments: # 1 Redacted Document Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 2 Redacted Document Exhibit B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 3 Proposed Order)(Karish, Marc) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | |
| 05/12/2023 | 233 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Exhibits A and B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination</i> under seal 232 filed by Defendant Ya Ya Creations, Inc. (Attachments: # 1 Unredacted Document Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 2 Unredacted Document Exhibit B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination)(Karish, Marc) (Entered: 05/12/2023) | |
| 05/12/2023 | 234 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE (#4) to Allow the Use of Expert Report From Other Litigation for Cross-Examination filed by Defendant Ya Ya Creations, Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Redacted Document Redacted Exhibit A to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 2 Redacted Document Exhibit B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 3 Exhibit C to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination, # 4 Proposed Order for Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination) (Karish, Marc) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | |
| 05/12/2023 | 235 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. <u>287</u> . NOTICE OF MOTION AND MOTION IN LIMINE (1) to Exclude Expert Testimony Dr. Sarah Parikh filed by Plaintiff Opulent Treasures, Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # <u>1</u> Declaration of John van Loben Sels, # <u>2</u> Proposed Order)(VanLobenSels, John) Modition 7/13/2023 (bm). (Entered: 05/12/2023) | |

| 05/12/2023 | 236 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE (2) to Exclude Expert Report of Shelly Irvine in Unrelated Civil Action filed by Plaintiff Opulent Treasures, Inc Moti set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Declaration of John van Loben Sels, # 2 Proposed Order) (VanLobenSels, John) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | | | |
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| 05/12/2023 | 237 | STRICKEN PURSUANT TO COURT ORDER DATED 7/13/2023, DKT. No. 287. NOTICE OF MOTION AND MOTION IN LIMINE 3 to Exclude Evidence and Argument Specific to Defendant's Counterclaims filed by Plaintiff Opulent Treasures, Inc Motion set for hearing on 6/9/2023 at 02:00 PM before Judge Sunshine Suzanne Sykes. (Attachments: # 1 Declaration of John van Loben Sels In Support of Motion in limine No. 3, # 2 Proposed Order Granting Motion in limine)(VanLobenSels, John) Modified on 7/13/2023 (bm). (Entered: 05/12/2023) | | | |
| 05/18/2023 | 238 | DECLARATION of John van Loben Sels in Support of APPLICATION to file document Exhibits A and B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination under seal 232 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/18/2023) | | | |
| 05/18/2023 | 239 | NOTICE OF ERRATA filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Creations, Inc., correcting MOTION IN LIMINE (#4) to Allow the Use of Expert Rep From Other Litigation for Cross-Examination 234, APPLICATION to file document Exhibits A and B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination under seal 232, Sealed Declaration in SupportDeclaration,, 233 (Karish, Marc) (Entered: 05/18/2023) | | | |
| 05/18/2023 | 240 | SEALED DECLARATION IN SUPPORT OF APPLICATION to file document <i>Exhibit A and B to Defendant Ya Ya Creations, Inc.'s Motion in Limine #4 to Allow The Use of Expert Report From Other Litigation for Cross-Examination</i> under seal 232 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations, Inc (Attachments 1 Exhibit Corrected Exhibit B to MIL 4)(Karish, Marc) (Entered: 05/18/2023) | | | |
| 05/26/2023 | 241 | OPPOSITION to MOTION IN LIMINE (1) to Exclude Expert Testimony of Dr. Sarah Parikh 235 filed by Defendant Ya Ya Creations, Inc., Counter Claimant Ya Ya Creations Inc (Attachments: # 1 Declaration of Marc Karish in support of Ya Ya Creations' Opposition to Plaintiff's Motion in Limine #1, # 2 Exhibit A to the Declaration of Marc Karish in support of Ya Ya Creations' Opposition to Plaintiff's Motion in Limine #1) (Karish, Marc) (Entered: 05/26/2023) | | | |
| 05/26/2023 | 242 | MEMORANDUM in Opposition to MOTION IN LIMINE (2) to Exclude Expert Report of Shelly Irvine in Unrelated Civil Action 236 filed by Defendant Ya Ya Creations, Inc. Counter Claimant Ya Ya Creations, Inc (Karish, Marc) (Entered: 05/26/2023) | | | |
| 05/26/2023 | 243 | MEMORANDUM in Opposition to MOTION IN LIMINE 3 to Exclude Evidence and Argument Specific to Defendant's Counterclaims 237 filed by Defendant Ya Ya Creation, Counter Claimant Ya Ya Creations, Inc., (Karish, Marc) (Entered: 05/26/2023) | | | |
| 05/26/2023 | 244 | OPPOSITION and memorandum of points and authorities re: MOTION IN LIMINE (#1 to Preclude Introduction of Customer Declarations As Hearsay 229 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | | |
| 05/26/2023 | 245 | OPPOSITION and memorandum of points and authorities re: MOTION IN LIMINE (#3) to Preclude Evidence of Past Conviction Regarding Mitch Su 231 filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | | |
| 05/26/2023 | 246 | | | | |

| | | by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | |
|------------|-----|---|--|--|
| 05/26/2023 | 247 | STATUS REPORT <i>ON SETTLEMENT SUBMITTED JOINTLY</i> filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | |
| 05/26/2023 | 248 | JOINT Exhibit List filed by plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | |
| 05/26/2023 | 249 | Witness List filed by Defendant Ya Ya Creations, Inc (Karish, Marc) (Entered: 05/26/2023) | | |
| 05/26/2023 | 250 | Witness List filed by defendant Balsa Circle, LLC (Cooper, David) (Entered: 05/26/2023) | | |
| 05/26/2023 | 251 | MEMORANDUM of CONTENTIONS of FACT and LAW filed by defendant Balsa Circle, LLC (Cooper, David) (Entered: 05/26/2023) | | |
| 05/26/2023 | 252 | MEMORANDUM of CONTENTIONS of FACT and LAW filed by Defendant Ya Ya Creations, Inc (Karish, Marc) (Entered: 05/26/2023) | | |
| 05/26/2023 | 253 | MEMORANDUM in Opposition to MOTION IN LIMINE (#2) to Preclude Expert Testimony Regarding Customer Declarations 230 filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of John van Loben Sels in support of Opposition, # 2 Exhibit A to Declaration of J. van Loben Sels, # 3 Exhibit B to Declaration of J. van Loben Sels, # 4 Exhibit C to Declaration of J. van Loben Sels, # 5 Exhibit D to Declaration of J. van Loben Sels)(VanLobenSels, John) (Entered: 05/26/2023) | | |
| 05/26/2023 | 254 | Witness List filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | |
| 05/26/2023 | 255 | MEMORANDUM of CONTENTIONS of FACT and LAW filed by Plaintiff Opulent Treasures, Inc (VanLobenSels, John) (Entered: 05/26/2023) | | |
| 06/06/2023 | 256 | SCHEDULING NOTICE AND ORDER by Judge Sunshine S. Sykes: On its own motion the Court hereby CONTINUES the hearing on the Motion to Exclude Report and Testimony [Dkt. 107]; Application for Entry of Default Judgment and Permanent Injunction [Dkt. 116]; and Motions in Limine [Dkts. 229, 230, 231, 234, 235, 236, and 237] from June 9, 2023, to June 23, 2023, at 1:00 p.m. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 06/06/2023) | | |
| 06/06/2023 | 257 | ORDER DIRECTING THE PARTIES TO MEET ANDCONFER REGARDING SETTLEMENT CONFERENCE by Judge Sunshine Suzanne Sykes: In view of the upcoming trial date in this matter, the parties are hereby DIRECTED to meet and confe to determine mutually convenient dates to conduct a final settlement conference before Judge Jacqueline Chooljian to be held on or before June 23, 2023. The parties are ORDERED to submit a joint status report concerning their availability on or before Friday, June 9, 2023. IT IS SO ORDERED. (iva) (Entered: 06/06/2023) | | |
| 06/06/2023 | 258 | MINUTES (IN CHAMBERS) ORDER DENYING COUNTER-DEFENDANT OPULENTS MOTION TO STRIKE EXPERT REPORT OF JASON BLAIR [Dkt. 107] by Judge Sunshine Suzanne Sykes. As set forth above, Opulent's motion to strike is DENIED AS MOOT in light of the order granting summary judgment. (lom) (Entered: 06/06/2023) | | |
| 06/09/2023 | 259 | Proposed Voir Dire Questions filed by plaintiff Opulent Treasures, Inc (Van Loben Sels, John) (Entered: 06/09/2023) | | |

| 06/09/2023 | 260 | STATUS REPORT <i>re: Parties' Availability for Final Settlement Conference</i> filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Van Loben Sels, John) (Entered: 06/09/2023) | | |
|------------|-----|---|--|--|
| 06/09/2023 | 261 | Proposed Voir Dire Questions filed by Defendant Ya Ya Creations, Inc (Karish, Marc) (Entered: 06/09/2023) | | |
| 06/09/2023 | 262 | STATEMENT of the Case filed by Plaintiff Opulent Treasures, Inc. (Van Loben Sels, John) (Entered: 06/09/2023) | | |
| 06/09/2023 | 263 | PROPOSED JURY INSTRUCTIONS (Clean set) filed by Plaintiff Opulent Treasures, Inc (Van Loben Sels, John) (Entered: 06/09/2023) | | |
| 06/09/2023 | 264 | PROPOSED JURY VERDICT filed by Defendanrts Balsa Circle, LLC., Ya Ya Creations, Inc (Karish, Marc) (Entered: 06/09/2023) | | |
| 06/09/2023 | 265 | NOTICE OF LODGING Proposed Pretrial Conference Order Plaintiff Opulent Treasures, Inc (Attachments: # 1 Joint Proposed Final Pretrial Conference Order)(Van Loben Sels, John) (Entered: 06/09/2023) | | |
| 06/09/2023 | 266 | PROPOSED JURY INSTRUCTIONS (Clean set) filed by Plaintiff Opulent Treasures, Inc (Van Loben Sels, John) (Entered: 06/09/2023) | | |
| 06/09/2023 | 267 | PROPOSED Special JURY VERDICT filed by Plaintiff Opulent Treasures, Inc (Van Loben Sels, John) (Entered: 06/09/2023) | | |
| 06/12/2023 | 268 | ORDER by Magistrate Judge Jacqueline Chooljian RE TELEPHONIC SETTLEMENTCONFERENCE. The Telephonic Settlement Conference is placed on calendar for June 15, 2023 at 10:00 a.m. Counsel and the parties/party representatives shall participate by calling telephone number: (888) 363-4734, Access Code: 7077370. No later than June 14, 2023 at 12:00 p.m., each party shall submit a Settlement Conference Statement (the Statements) via email to JC_Chambers@cacd.uscourts.gov. (SEE DOCUMENT FOR FURTHER PROCEEDINGS) (klg) (Entered: 06/12/2023) | | |
| 06/15/2023 | 269 | MINUTES OF TELEPHONIC SETTLEMENT CONFERENCE held before Magistrate Judge Jacqueline Chooljian. Counsel and parties conferred with the Court off the record. The case did not settle. (hr) (Entered: 06/15/2023) | | |
| 06/16/2023 | 270 | EX PARTE APPLICATION to Amend <i>Proposed Final Pretrial Conference Order</i> filed by Plaintiff Opulent Treasures, Inc (Attachments: # 1 Declaration of John van Loben Sels In Support of Ex Parte Application, # 2 Proposed Order) (Van Loben Sels, John) (Entered: 06/16/2023) | | |
| 06/17/2023 | 271 | OPPOSITION opposition to re: EX PARTE APPLICATION to Amend <i>Proposed Final Pretrial Conference Order</i> 270 filed by Defendant Ya Ya Creations, Inc (Attachments: 1 Declaration of Marc Karish in support of Defendant Ya Ya Creations, Inc.'s Opposition to Plaintiff's Ex Parte Application to Amend Final Pretrial Conference Order)(Karish, Marc) (Entered: 06/17/2023) | | |
| 06/19/2023 | 272 | AMENDED MEMORANDUM of CONTENTIONS of FACT and LAW filed by Plainti Opulent Treasures, Inc (Van Loben Sels, John) (Entered: 06/19/2023) | | |
| 06/22/2023 | 273 | NOTICE of Appearance filed by attorney John Kucera on behalf of Plaintiff Opulent Treasures, Inc. (Attorney John Kucera added to party Opulent Treasures, Inc.(pty:pla)) (Kucera, John) (Entered: 06/22/2023) | | |
| 06/22/2023 | 274 | (IN CHAMBERS) ORDER DENYING OPULENT'S EX PARTE APPLICATION TO AMEND THE PROPOSED FINAL PRETRIAL CONFERENCE ORDER [Dkt. 270] by Judge Sunshine Suzanne Sykes. As there is no apparent exigency justifying ex parte | | |

| 06/02/0002 | 1275 | FURTHER DETAILS). (iva) (Entered: 06/22/2023) | |
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| 06/23/2023 | <u>275</u> | ZOOM: FINAL PRETRIAL CONFERENCE; APPLICATION FOR ENTRY OF DEFAULT JUDGMENT AND PERMANENT INJUNCTION [Dkt. 116]; MOTIONS IN LIMINE [Dkts. 229, 230, 231, 234, 235, 236, and 237] held before Judge Sunshine Suzanne Sykes: Counsel state their appearances. The Court confers with counsel regarding the newly transferred case (2:23-cv-04292-SSS-JCx) and the possible consolidation of cases (2:22-cv-02616-SSS-JCx; 2:22-cv-06137-SSS-JCx; and 2:23-cv-04292-SSSJCx). For the reasons stated on the record, the Court ORDERS as follows: 1. The Court SETS an Order to Show Cause (OSC) Hearing as to why the three cases should not be consolidated for July 14, 2023, at 1:00 p.m., via Zoom video conference. 2. The parties are DIRECTED to meet and confer and file their respective responses to the OSC on or before July 10, 2023, by noon. 3. All proceedings in the instant case (2:22-cv-02616-SSS-JCx) are STAYED until July 14, 2023. 4. The jury trial date of July 10, 2023 is VACATED. 5. Should the parties reach an agreement regarding the consolidation of the cases, a stipulation should be filed on or before July 10, 2023, by noon. IT IS SO ORDERED. Court Reporter: RS-CS-2 6-23-23. (shb) (Entered: 06/27/2023) | |
| 06/28/2023 | 276 | TRANSCRIPT ORDER for Court Reporter. (apr) (Entered: 06/28/2023) | |
| 06/28/2023 | 277 | NOTICE of Appearance filed by attorney John Kucera on behalf of Plaintiff Opulent Treasures, Inc. (Kucera, John) (Entered: 06/28/2023) | |
| 06/29/2023 | 278 | TRANSCRIPT ORDER for Court Smart (CS). Court will contact Eric Knudsen at eric@bdlegalgroup.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the transcription company. (jmo) (Entered: 06/29/2023) | |
| 07/10/2023 | 279 | NOTICE of Appearance filed by attorney John Kucera on behalf of Plaintiff Opulent Treasures, Inc. (Kucera, John) (Entered: 07/10/2023) | |
| 07/10/2023 | 280 | RESPONSE filed by Defendant Ya Ya Creations, Inc.to Order on Motion in Limine to Preclude,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 07/10/2023 | 281 | RESPONSE filed by Plaintiff Opulent Treasures, Inc.to Order on Motion in Limine to Preclude,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 07/10/2023 | 282 | RESPONSE filed by Defendant Balsa Circle, LLC.to Order on Motion in Limine to Preclude,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 07/11/2023 | 283 | TRANSCRIPT for proceedings held on 10/14/2022 at 1:34 p.m. Court Reporter/Electronic Court Recorder: Myra L. Ponce, CSR, RDR, CRR, myraponce@sbcglobal.net myraponce@sbcglobal.net. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. | |

| | | Redaction Request due 8/1/2023. Redacted Transcript Deadline set for 8/11/2023. Release of Transcript Restriction set for 10/10/2023. (Ponce, Myra) (Entered: 07/11/2023) | | |
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| 07/11/2023 | 284 | NOTICE OF FILING TRANSCRIPT filed for proceedings 10/14/2022 at 1:34 p.m. re Transcript 283 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Ponce, Myra) TEXT ONLY ENTRY (Entered: 07/11/2023) | | |
| 07/12/2023 | 285 | TRANSCRIPT ORDER as to plaintiff Opulent Treasures, Inc. for Court Reporter. Court will contact Kathy Hourmand at khourmand@thoits.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Van Loben Sels, John) (Entered: 07/12/2023) | | |
| 07/13/2023 | 286 | ORDER DENYING DEFENDANTS MOTION FOR SUMMARY JUDGMENT [Dkt. 204]; GRANTING MOTIONS TO SEAL RELATED DOCUMENTS AND EXHIBITS [Dkt. 202; Dkt. 217], by Judge Sunshine Suzanne Sykes: Ya Yas motion for summary judgment of Opulents First, Second, and Fourth Causes of Action is DENIED. [Dkt. 204]. The motions to seal filed in connection with the motion are GRANTED. [Dkt. 202; Dkt. 217]. IT IS SO ORDERED. (shb) (Entered: 07/13/2023) | | |
| 07/13/2023 | 287 | MINUTE ORDER IN CHAMBERS ORDER RE: OSC AS TO CONSOLIDATION OF RELATED CASES by Judge Sunshine Suzanne Sykes: The Court is in receipt of the parties' responses to its Order to Show Cause regarding consolidation of the three above-captioned matters. [See Dkt. 280; Dkt. 281; Dkt. 282 (No. 22-2616)]. Having read and considered the parties' written submissions as well as their arguments at conference, the Court hereby ORDERS that: (1) Ya Ya Creations, Inc. v. Opulent Treasures, Inc. (No. 22-06137) and Opulent Treasures, Inc. v. HK Jayden Trading, LTD (No. 23-04292) are CONSOLIDATED for all purposes; and (2) Opulent Treasures, Inc. v. Ya Ya Creations, Inc. (No. 22-02616) is STAYED in its entirety until further order of this Court. The Clerk of Court is DIRECTED to CLOSE the later-filed case, Opulent Treasures, Inc. v. HK Jayden Trading, LTD (No. 23-04292). The parties are further ADVISED that the Court intends to consolidate all three matters for the purposes of pretrial proceedings (including motions in limine, first- and second-round pretrial filings, and the final pretrial conference) and for trial. The stay in Opulent v. Ya Ya will be lifted in order to allow for full consolidation once appropriate. In light of this Order: (1) The motions in limine previously filed in Opulent v. Ya Ya and the associated application to seal are STRUCK [Dkt. 229, 230, 231, 232, 234, 235, 236, 237 (No. 22-02616)]; and (2) The Order to Show Cause is hereby DISCHARGED [See Dkt. 275 (No. 22-02616)] and the Order to Show Cause hearing scheduled for July 14, 2023, is VACATED. The Court further SETS a status conference as to all three matters for Friday, August 11, 2023 at 1 P.M. via Zoom. All parties involved are hereby DIRECTED to meet and confer in good faith in advance of this conference. They are further ORDERED to jointly file a status report, following their meet-and-confer but no later than Monday, August 7, at 12 P.M. (noon). Finally, the Court emphasizes that the operative scheduling order in Opulent v. Ya Ya (No. 22-2616) other | | |
| 07/31/2023 | 288 | TRANSCRIPT for proceedings held on 06-23-23; 1:25PM. Court Reporter/Electronic Court Recorder: JAMS Certified Transcription, phone number (661) 609-4528. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/21/2023. Redacted Transcript Deadline set for 8/31/2023. Release of Transcript Restriction set for 10/30/2023. (jmo) (Entered: 07/31/2023) | | |

| 07/31/2023 | 289 | NOTICE OF FILING TRANSCRIPT filed for proceedings 06-23-23; 1:25PM re Transcript 288 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jmo) TEXT ONLY ENTRY (Entered: 07/31/2023) | | |
|------------|-----|--|--|--|
| 08/07/2023 | 290 | STATUS REPORT filed by Plaintiff Opulent Treasures, Inc (Kucera, John) (Entered: 08/07/2023) | | |
| 08/10/2023 | 291 | SCHEDULING NOTICE AND ORDER by Judge Sunshine S. Sykes: The Court is in receipt of the Joint Status Report [Dkt. 290]. Accordingly, on its own motion, the Court hereby VACATES the Status Conference set for August 11, 2023, with a further order to follow. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (iva) TEXT ONLY ENTRY (Entered: 08/10/2023) | | |
| 08/10/2023 | 292 | ORDER GRANTING DEFENDANTS MOTION TO SEAL [Dkt. 224] by Judge Sunshine Suzanne Sykes: Although the Court reviewed and considered the materials submitted for filing under seal in connection with its resolution of Defendants motion for summary judgment [see Dkt. 286], it neglected to formally resolve Defendants request in its summary judgment order. For the same reasons already set forth with respect to those motions to seal that were explicitly considered in the Courts previous order, Defendants motion to seal [Dkt. 224] is now GRANTED.IT IS SO ORDERED. (shb) (Entered: 08/11/2023) | | |
| 08/29/2023 | 293 | ORDER REGARDING PRETRIAL SCHEDULING AND THE PARTIES JOINT STATUS REPORT INCONSOLIDATED OPULENT CASES by Judge Sunshine Suzanne Sykes: The Court hereby ORDERS as follows: Because Opulents motion to dismiss Ya Ya Logistics counterclaim offraud in Case No. 23-4292 [Dkt. 35] was not filed in this jurisdiction andwas not addressed prior to the cases consolidation and closure, it is notnow properly before the Court. The parties are DIRECTED to meet andconfer regarding the motion, and Opulent is ORDERED to file either arenewed motion to dismiss or an answer to the counterclaim on or beforeSeptember 8, 2023. Because Case No. 23-4292 has been closed and consolidated with No. 22-6137, Opulent is directed to file this required responsive pleading in that case instead. The Court hereby RESETS all trial and pretrial dates as follows: Exhibit List due by 8/9/2024., Witness List due by 8/9/2024., Motions in Limine to be filed by 7/26/2024., Last date to conduct settlement conference is 7/12/2024., Final Pretrial Conference set for 9/6/2024 at 2:00 p.m., Jury Trial set for 9/23/2024 at 9:00 a.m. IT IS SO ORDERED. See order for more information. (shb) (Entered: 09/05/2023) | | |

| PACER Service Center | | | | | |
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| Description: | Docket Report | Search Criteria: | 2:22-cv-02616-SSS-JC End date: 11/6/2023 | | |
| Billable Pages: | 30 | Cost: | 3.00 | | |